

**COMPANY NO: 3015487**

**HER EXCELLENCY (UK) LIMITED**

**DORMANT FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2001**



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**COMPANIES HOUSE**

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**0874**  
**27/02/01**

**HER EXCELLENCY (UK) LIMITED**

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DIRECTOR: A. I. Ajeroh

SECRETARY: C. A. Ajeroh

REGISTERED OFFICE: 5th Floor, Julco House  
26-28 Great Portland Street  
London W1W 8AS

**HER EXCELLENCY (UK) LIMITED**

**DORMANT FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 JANUARY 2001**

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INDEX

	<u>PAGE</u>
Director's Report	1
Balance Sheet	2
Notes to the Accounts	3

## HER EXCELLENCY (UK) LIMITED

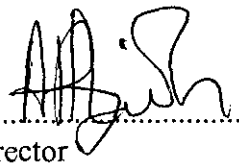
### DIRECTORS' REPORT

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The Directors present their annual report with the unaudited accounts of the company for the year ended 31 January 2001. The company is dormant and has not traded during the year.

A. I. Ajeroth was the director of the company throughout the year.

Signed on behalf of the board of Directors by

  
.....  
Director

Approved by the board:

 22/2/01  
.....  
Date

#### **Profit and loss account for the year ended 31 January 2001**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**HER EXCELLENCY (UK) LIMITED**  
**BALANCE SHEET AS AT 31 JANUARY 2001**

	Note	2001 £	2000 £
<u>CURRENT ASSETS:</u>			
Cash at bank and in hand		2	2
		—	—
		2	2
		—	—
<u>CAPITAL AND RESERVES:</u>			
Called up Share Capital	1	2	2
Profit and loss account		-	-
		—	—
<u>SHAREHOLDERS' FUNDS</u>			
		1	1
		—	—

The Company was dormant throughout the financial year within the meaning of S.250(4) of the Companies Act 1985.

Approved by the board of directors and signed on their behalf by:

  
.....  
Director

X Date:

22/2/01

**HER EXCELLENCY (UK) LIMITED**

**NOTES TO THE DORMANT FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JANUARY 2001**

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**1. ACCOUNTING POLICIES**

**1.1 ACCOUNTING CONVENTION**

The financial statements have been prepared under the historical cost convention.

**2. CALLED UP SHARE CAPITAL**

	<b>2001</b>	<b>2000</b>
	<b>£</b>	<b>£</b>

Authorised

1,000 Ordinary Shares of £1 each

1,000

1,000

—

—

Allotted, called up and fully paid

2 Ordinary Shares of £1 each

2

2

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