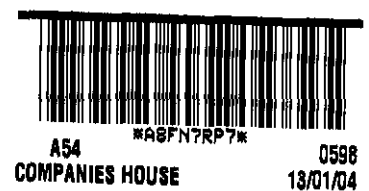


Abbreviated Accounts for the Year Ended 31 January 2003

for

Dean Rose Holdings Limited



Dean Rose Holdings Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 January 2003

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

Dean Rose Holdings Limited

Company Information
for the Year Ended 31 January 2003

DIRECTOR: Dean Rose

SECRETARY: Ms Debbie Ann Ray

REGISTERED OFFICE: Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

REGISTERED NUMBER: 3153232

ACCOUNTANTS: Tish Press & Co
Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

Dean Rose Holdings Limited

Abbreviated Balance Sheet

31 January 2003

		31.1.03		31.1.02	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		8,306		10,506
CURRENT ASSETS					
Stocks		-		3,412	
Debtors		1,482		-	
Cash in hand		97		56	
		<u>1,579</u>		<u>3,468</u>	
CREDITORS					
Amounts falling due within one year		<u>23,084</u>		<u>19,719</u>	
NET CURRENT LIABILITIES			<u>(21,505)</u>		<u>(16,251)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(13,199)</u>		<u>(5,745)</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>(13,299)</u>		<u>(5,845)</u>
SHAREHOLDERS' FUNDS			<u>(13,199)</u>		<u>(5,745)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2003.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Dean Rose - Director

Approved by the Board on 28.12.03

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2003

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 25% on reducing balance and 15% on reducing balance
-------------------------	--

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date. The company has not adopted a policy of discounting deferred tax assets and liabilities.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST:	
At 1 February 2002	17,705
Additions	6,750
Disposals	(8,159)
	<hr/>
At 31 January 2003	16,296
	<hr/>
DEPRECIATION:	
At 1 February 2002	7,199
Charge for year	3,879
Eliminated on disposal	(3,088)
	<hr/>
At 31 January 2003	7,990
	<hr/>
NET BOOK VALUE:	
At 31 January 2003	8,306
	<hr/>
At 31 January 2002	10,506
	<hr/>

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.03 £	31.1.02 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

4. **CONTROL**

During the year the company was controlled by the director.

Dean Rose Holdings Limited

Report of the Accountants to the Director of
Dean Rose Holdings Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2003 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Tish Press & Co
Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

Date:9.1.04.....