

SPICE BOY LIMITED .

COMPANY NUMBER 3230175

REPORT OF THE DIRECTOR

The Director presents his report and Financial Statements for the year ended 31ST JULY 1999 .

The Company was incorporated on 26TH JULY 1996 and has not yet commenced to trade.

The Director of the Company and his interests in the shares of the Company is as follows: -

	Ordinary Shares of £1 Each Number Held at <u>31ST JULY 1999</u>	Ordinary Shares of £1 Each Number Held at <u>31ST JULY 1998</u>
M Banaras	<u>1</u>	<u>1</u>

BY ORDER OF THE BOARD

..... S. Banaras. Secretary
S Banaras



SPICE BOY LIMITED.

BALANCE SHEET

AS AT 31ST JULY 1999.

	<u>1999</u> £	<u>1998</u> £
<u>CURRENT ASSETS</u>		
Cash in Hand	<u>1</u>	<u>1</u>
<u>CAPITAL AND RESERVES</u>		
<u>Authorised Share Capital</u>		
<u>100</u> Shares of <u>£1</u> Each	<u>100</u>	<u>100</u>
 Allotted, Called Up and Fully Paid		
<u>1</u> Shares of <u>£1</u> Each	<u>1</u>	<u>1</u>

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31ST JULY 1999.

Approved by the Board on 1ST AUGUST 1999.

I as Director of the Company declare that the Company was dormant throughout the financial year.

M. Banaras Director
M Banaras

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JULY 1999.

1. The Financial Statements have been prepared under the historical cost convention.
2. The Company did not trade during the year, therefore, there are no transactions in the Profit and Loss Account.