

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



CHWP000

Company Number	03344280			
Company Name in full	Marcus E	vans	(Italy) Limited	
Balance Sheet as at	30th September 2000			
			Current Year	Previous Year
			2000	1999
Called up Share Capital not paid £		1000	1000	
Cash at Bank and in Hand £				
NET ASSETS		£ 1000	£ 1000	
Authorised share capital:		1		
ordinary shares of	£1	each		
Issued share capital:		1		
1000 ordinary shares of	£ 1	each	1000	100
SHAREHOLDERS' FUNDS			£ 100	£ 100
Notes: 1. During the year the company allotted nil ordinary shares with an aggregate nominal value of £ nil the				
consideration received by the company was £ <u>nil</u>				
Statements: (a) For the year ended 30th September 2000 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. Please give the name, address, telephone number				
on			and, if available, a DX the person Companies there is any query. Contact details:	number and Exchange of s House should contact if
			COMPANIES HOUS	E 06/02/01