

NO. 03376616

CANTON FLAVOUR LIMITED

BALANCE SHEET

AS AT 31ST MAY 2002

	2002	2001
Cash at bank and in hand	1	1
NET ASSETS	<u>£1</u>	<u>£1</u>
Authorised share capital: 1000 ordinary shares of £1 each		
Issued share capital: 1 ordinary share of £1 each	1	1
	<u>£1</u>	<u>£1</u>

The director considers that for the year ended 31st May 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.


The director acknowledges his responsibility for ensuring the company keeps accounting records, which comply with section 221. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Notes:

1. The cost of the annual return fee was borne by the director without any right of reimbursement.

The company was dormant throughout the financial year.

The accounts were approved by the Board on 10th January 2003 and signed on its behalf by:


Ting Fai Cheung
Director

