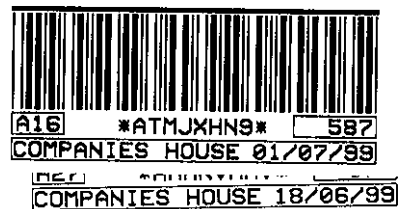


**Company Number:** 03546290

**DRAGON FINE FOODS LIMITED**

**FINANCIAL STATEMENTS FOR THE**  
**PERIOD ENDED 30TH APRIL 1999**



**DRAGON FINE FOODS LIMITED****DIRECTOR'S REPORT**

The Directors submit their report, together with the financial statements of the Company for the period ended 30th April 1999.

**PRINCIPAL ACTIVITIES**

The principal activity of the company is Bacon Wholesalers.

The Company has not traded during the year and should be treated as Dormant.

**DIRECTORS**

The following were Directors during the year and their interests in the shares of the company, as shown in the register of Directors' interests, at the beginning and the end of the year were:-

	<u>Year end</u>	<u>Year start</u>
John Davies (appointed 13th May 1998)	1	0
Norman Younger (resigned 15th April 1998)	0	1

**POLITICAL AND CHARITABLE CONTRIBUTIONS** - Nil

**SMALL COMPANY**

In preparing the above Report, the Directors have taken advantage of the special exemptions applicable to Small Companies, provided by Part 2 of Schedule 8 to the Companies Act 1985.

**DRAGON FINE FOODS LIMITED**

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to:

select suitable accounting policies and then apply them consistently;

make judgements and estimates that are reasonable and prudent;

prepare the financial statements on the going concern basis unless it is appropriate to presume that the company will continue in business.

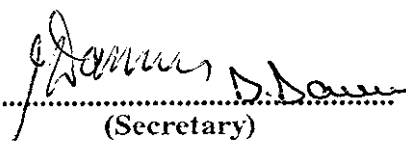
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**APPROVED BY THE BOARD**

**BY ORDER OF THE BOARD**

16/6/99

.....  
(Date)

  
.....  
(Secretary)

DRAGON FINE FOODS LIMITEDPROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30TH APRIL 1999

	<u>1999</u>	<u>1998</u>
	£	£
Turnover	--	--
Administration Expenses	--	--
	-----	-----
Operating Profit	--	--
Interest Receivable	--	--
Interest Payable and Similar Charges	--	--
	-----	-----
Profit on ordinary activities for the financial year	--	--
	=====	=====

**DRAGON FINE FOODS LIMITED****BALANCE SHEET AS AT 30TH APRIL 1999**

	<u>1999</u>	<u>1998</u>
£	£	£
<b><u>FIXED ASSETS</u></b>		
Incorporation Expenses	50	-
<b><u>LESS CURRENT LIABILITIES</u></b>		
Creditors:		
Amounts Falling Due within one year	<u>49</u>	<u>-</u>
<b><u>NET CURRENT LIABILITIES</u></b>	<u>49</u>	<u>-</u>
<b><u>Total Assets Less Current Liabilities</u></b>	<u>1</u>	<u>-</u>
	===	====

**REPRESENTED BY :-****Share Capital**  
**Authorised**

100 Ordinary Shares of £1 each	100	-
	===	====

**Issued**

1 Ordinary Share of £1 each	1	-
	===	====

**DRAGON FINE FOODS LIMITED****CONTINUATION OF BALANCE SHEET**

Advantage has been taken, in the preparation of the accounts, of special exemptions applicable to small companies on the grounds that, in the directors' opinion, the company qualifies as a small company under s246 and s247 of the Companies Act 1985.

The directors have:

- (a) taken advantage of the Companies Act 1985 in not having these Accounts audited under Section 249A(1)
- (b) have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- (c) acknowledged their responsibilities for preparing Accounts which give a true and fair view of the Company and of its profit/loss (whichever is applicable) for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of this Act relating to Accounts, so far as applicable to this Company.
- (d) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

The Accounts were approved by the Directors on:-

Signed

15/6/99

.....  
(Date)

*James D. Dancer*

.....  
(Director)