

HAVENBRIGHT ENTERPRISE LIMITED

Director's report and financial statements

for the year ended 31 July 2002



**Robinson Sterling
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HAVENBRIGHT ENTERPRISE LIMITED

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HAVENBRIGHT ENTERPRISE LIMITED

Director's report for the year ended 31 July 2002

The director presents report and the financial statements for the year ended 31 July 2002.

Results and business review

There was no activity during the year.

Director and interest

The director who served during the year and interest in the company are as stated below:

	Ordinary shares	
	31/07/02	01/08/01
Umarji Musa	2	2

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 11 March 2003 and signed on its behalf by

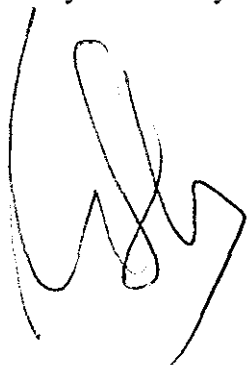
U. MUSA

Umarji Musa
Director

HAVENBRIGHT ENTERPRISE LIMITED

**Accountants' report on the unaudited financial statements to the director of
HAVENBRIGHT ENTERPRISE LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2002 set out on pages to 8 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 supplied to us.



**Robinson Sterling
Chartered Accountants
277 Ilford Lane
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IG1 2SD**

Date: 11 March 2003

HAVENBRIGHT ENTERPRISE LIMITED

Balance sheet as at 31 July 2002

	2002 £	2001 £
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Called up share capital:		
Ordinary shares of 1 each	2	2
Profit and loss account	9,502	9,502
Other - reallocate to above heads	(9,504)	(9,504)
	<u>-</u>	<u>-</u>
Shareholders' funds		

Audit exemption statement

For the year ended 31 July 2002 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 11 March 2003 and signed on its behalf by



Umarji Musa
Director

HAVENBRIGHT ENTERPRISE LIMITED

Notes to the financial statements for the year ended 31 July 2002

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 July 2002. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2002 £	2001 £
10,000 Ordinary shares of 1 each	<u>10,000</u>	<u>10,000</u>