

MACOB COSMETICS LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 30TH JUNE 2000



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COMPANIES HOUSE

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AUDITORS' REPORT TO MACOB COSMETICS LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3 together with the accounts of Macob Cosmetics Limited for the period ended 30th June 2000 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out procedures we considered necessary to confirm, by reference to the accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the accounts.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.



Clay Shaw Thomas

Chartered Accountants and Registered Auditors

Charter House

46/48 Coity Road

Bridgend

CF31 1XX

Date: 15.11.00

MACOB COSMETICS LIMITED

ABBREVIATED BALANCE SHEET

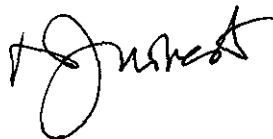
AS AT 30TH JUNE 2000

	Notes	£	2000 £	£	1999 £
Current assets					
Debtors		2		-	
		2		-	
Creditors: amounts falling due within one year		(252)		-	
Net current liabilities			(250)		-
Total assets less current liabilities			(250)		-
Capital and reserves					
Share capital	2		2		-
Profit and loss account			(252)		-
Shareholders' funds			(250)		-

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These abbreviated accounts were approved by the board on 15th November 2000 and signed on its behalf.

Mr R J Roberts
Director



MACOB COSMETICS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30TH JUNE 2000

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Share capital

Authorised

1,000 Ordinary shares of £1.00 each

2000	1999
£	£

1,000	-
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<u>1,000</u>	<u>-</u>
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Allotted

2 Allotted, called up and fully paid ordinary shares of £1.00 each

2	-
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<u>2</u>	<u>-</u>
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3 Ultimate parent undertaking

The ultimate parent undertaking of Macob Cosmetics Limited is Macob Holdings Limited, a company registered in Wales. The ultimate controlling party is Mr R J Roberts who owns 100% of the issued share capital of Macob Holdings Limited which in turn owns 80% of the issued share capital of Macob Projects Limited.

4 Comparative figures

The company was incorporated on 30th July 1999, but has not yet commenced trading. These accounts are therefore for the eleven months to 30th June 2000.