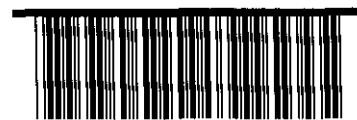


**JUNGLE BUSINESS.COM LIMITED**  
(FORMERLY JUNGLE.COM LIMITED AND EVER 1239 LIMITED)

**REPORT AND ACCOUNTS**  
**FOR THE PERIOD FROM 4 NOVEMBER 1999 (DATE OF**  
**INCORPORATION) TO 31 MARCH 2000**



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# **JUNGLE BUSINESS.COM LIMITED**

(FORMERLY JUNGLE.COM LIMITED AND EVER 1239 LIMITED)

Report and Accounts for the period from 4 November 1999 (Date of Incorporation) to 31 March 2000

## **REPORT OF THE DIRECTORS**

### **Principal Activity and Business Review**

The Company was incorporated on 4 November 1999 as Ever 1239 Limited. On 21 December 1999 the Company changed its name to Jungle.com Limited and on 9 May 2000 to Jungle Business.com Limited. During the accounting reference period ended 31 March 2000 the Company did not trade and is not expected to trade for the foreseeable future.

### **Directors and their Interests**

The Directors who held office during the period were: -

Everdirector Limited	-	appointed 4 November 1999 resigned 1 December 1999
J C Clarke	-	appointed 1 December 1999 resigned 21 December 1999
J Fisher	-	appointed 1 December 1999 resigned 21 December 1999
C J Alexandre	-	appointed 21 December 1999
S C Bennett	-	appointed 21 December 1999
C Bryant	-	appointed 21 December 1999
R Lindsay	-	appointed 21 December 1999

Further changes subsequent to the end of the period were: -


R Lindsay	-	resigned 6 September 2000
D F Davis	-	appointed 6 September 2000
T Duddy	-	appointed 6 September 2000 resigned 22 November 2000
D A Tyler	-	appointed 6 September 2000 resigned 27 November 2000
C J Alexandre	-	resigned 13 October 2000
P M Weil	-	appointed 22 November 2000

No director had any beneficial interest in the shares of the Company or in the shares of the ultimate parent company, The Great Universal Stores P.L.C.

### **Profit and Loss Account for the Accounting Reference Period ended 31 March 2000**

The Company did not trade during the period and accordingly no profit and loss account has been prepared.

**By order of the board**

  
.....  
C J Holmes, Secretary  
Date: .....

# **JUNGLE BUSINESS.COM LIMITED**

(FORMERLY JUNGLE.COM LIMITED AND EVER 1239 LIMITED)  
Report and Accounts for the period from 4 November 1999 (Date of  
Incorporation) to 31 March 2000

## **BALANCE SHEET AS AT 31 MARCH 2000**

	£
<b><u>DEBTORS</u></b>	
Amount due from immediate holding company	1
<b><u>NET ASSETS</u></b>	<u>1</u>

## **SHARE CAPITAL**

### Authorised:

1,000 Ordinary shares of £1.00 each

### Issued and fully paid:

1 Ordinary shares of £1.00 each

1

### **Notes:**

1. There were no transactions during the period.
2. The immediate parent undertaking is Jungle Online Limited, a company registered in England and Wales. The ultimate parent undertaking and controlling party is The Great Universal Stores P.L.C.
3. The Company has been dormant within the meaning of Section 252 of the Companies Act 1985, throughout the accounting reference period ended 31 March 2000.

**Approved by and on behalf of the board.**

.....*Donald Davis*.....

D F Davis, Director

Date: