## JUNGLE BUSINESS.COM LIMITED

### **REPORT AND ACCOUNTS**

FOR THE YEAR ENDED 31 MARCH 2002



### JUNGLE BUSINESS.COM LIMITED

Report and Accounts for the year ended 31 March 2002

### REPORT OF THE DIRECTORS

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

During the accounting reference period ended 31 March 2002 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:

S C Bennett - resigned 21 March 2002 D F Davis D C Oldroyd

P M Weil - resigned 15 May 2001

The interests of directors, as defined by the Companies Act 1985, in the shares of the ultimate parent company, GUS plc, were as follows:

	Shar	Shares		Share Options and Awards			
	At 31 March 2002	At 31 March 2001	At 31 March 2002	Options granted	Options exercised	At 31 March 2001	
D F Davis D C Oldroyd	44	675 -	36,852 25,297	6,936 25,297	-	29,916 -	

Details of grants made under GUS plc share option schemes are as follows:

	Number of Shares	Exercise Price	Date from which Exercisable	Expiry Date
D F Davis	15,970	£3.757	7 April 2003	7 April 2010
	4,394	£3.84	2 May 2006	1 November 2006
	6,936	£6.127	11 June 2004	11 June 2011
D C Oldroyd	25,297	£6.127	11 June 2004	11 June 2011

Details of awards made under GUS plc performance share plans are as follows:

	Number of Shares	Price	Vest Date	
D F Davis	9,582	£3.757	1 April 2003	

# Profit and Loss Account for the Accounting Reference Period ended 31 March 2002

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

#### **Elective Resolutions**

On 21 December 1999 the Company passed an elective resolution whereby it dispensed with the holding of annual general meetings until such time as the election was revoked. A further elective resolution passed at the same time dispensed with the laying of the annual reports and financial statements before the Company in general meeting.

By order of the board

C J Holmes. Secretary

Date: 25 September 2002

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### **BALANCE SHEET AS AT 31 MARCH 2002**

	<u>2002</u>	<u>2001</u>
DEBTORS	<i>د</i>	2
Amount due from immediate holding company	1	1
NET ASSETS	1	1

### **SHARE CAPITAL**

Authorised:

1000 Ordinary shares of £1 each (2002 and 2001 - £1000)

Issued and fully p	oaid:	fully	and	Issued
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1 Ordinary share of £1 each	1	1
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### Notes:

- 1. There were no transactions during the period.
- 2. The immediate parent undertaking is Jungle.com Limited, a company registered in England and Wales. The ultimate parent undertaking and controlling party is GUS plc.
- 3. The Company has been dormant within the meaning of Section 252 of the Companies Act 1985, throughout the accounting reference periods ended 31 March 2002 and 31 March 2001.

Approved by and on behalf of the board.

D F Davis, Director Date: 25 September 2002