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Lilys of London Ltd.

11 Norwood Park
Birkby
Huddersfield

Abbreviated Accounts
for the
Year to 31st.March 2000



Accountants Report to the Directors of Lilys of London Limited.
(pursuant to Paragraph 24 Schedule 8 to the Companies Act 1985)

I have examined the abbreviated accounts on pages 1 to 2 together with the full financial statements of the company for the year ended the 31st. March 2000. The scope of my work for the purpose of this Report was limited to confirming that the company is entitled to the exemptions claimed in the directors statement on page 2 and that the abbreviated accounts have been properly prepared from the full financial statements.

In my opinion the company is entitled under Sections 246 and 247 of the Companies Act 1985 to the exemptions conferred by Part 3 of Schedule 8 to that Act in respect of the year ended 31st. March 2000 and the abbreviated accounts on pages 1 to 2 have been properly prepared in accordance with that Schedule.

On the 22nd.November 2000 I reported to the shareholders of Lilys of London Ltd. that in my opinion

(a) the accounts were in agreement with the accounting records kept by the company under Section 221 of the Companies Act 1985.

(b) having regard only to, and on the basis of the information contained in those accounting records, the accounts have been drawn up in a manner consistent with the accounting requirements specified in Section 249C(6) of the Act.

(c) having regard only to, and on the basis of,the information contained in those accounting records, the company satisfied the conditions for exemption from an audit of the accounts for the year specified in section 249A(4)of the Act and did not, at any time during that year, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1)(a) to (f).

Reporting accountant



D.S.Sugden F.C.A.
2 The Grove,
Bradford BD10 9JS.
22nd. November 2000

Lilys of London Ltd., 11 Norwood Park, Birkby, Huddersfield

Abbreviated Balance Sheet as at the 31st.March 2000

	notes		31. 3.99	
Investments				
Long term leasehold property	(1)	460667		460667
Current Assets				
Debtors		80000	80000	
Bank and cash		23336	23336	
		103336	103336	
Creditors				
Amounts falling due within one year				
Trade and other creditors		48818	48818	
Net current assets		54518		54518
Total assets less liabilities		515185		515185
represented by				
Share Capital and Reserves				
Called up share capital	(2)	3000		3000
Profit and loss account		512185		512185
		515185		515185

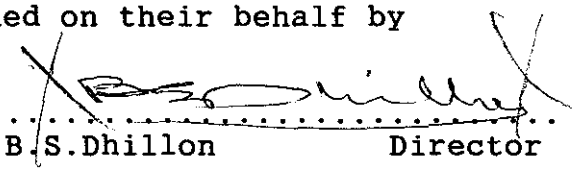
Advantage has been taken of the exemption conferred under subsection (2) of Section 249A in respect of the accounts of the year to 31st. March 2000. No notice has been deposited under subsection (2) of Section 249B in relation to the accounts of that year.

We acknowledge our responsibilities for :-
(1) ensuring that the company keeps accounting records which comply with the requirements of Section 221 of the Companies Act 1985.
(2) preparing accounts which give a true and fair view of the state of affairs of the company as at 31st.March 2000 and of its profit and loss for the financial 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

Abbreviated accounts of the Year Ended 31st.March 2000 cont.

Advantage has been taken of the exemptions conferred by Section A. of Part 3 of Schedule 8 and in the opinion of the directors the company is entitled to these exemptions on the basis that it qualifies as a small company as defined since it satisfies all three qualifying criteria.

Approved by the Board of Directors on the 22nd.November 2000 and signed on their behalf by



Mr. B.S.Dhillon Director

Notes to the Abbreviated Accounts
for the Year to 31st. March 2000

	31st March 2000	31.3.99
1. Investments		
Long term leasehold property Cost	460667	460667
2. Share Capital		
Authorised: Ordinary shares of 1.00 each	5000	5000
Issued and fully paid: Ordinary shares of 1.00 each	3000	3000

3. Accounting Policies

a The accounts have been prepared in accordance with applicable accounting standards consistently applied on the historical cost basis.
b Turnover is stated at amounts invoiced to customers net of value added tax.
c No provision has been provided for deferred taxation.