Number of Company: 01787621

The Natural Toiletry Company Limited

Balance Sheet as at 30 April 2001

	2001	2000
	£	£
LIABILITIES		
Owing to Holding Company	545	545
	(545)	(545)
CAPITAL		
Called up Share Capital		
2 Ordinary shares of £1 each	2	2
Profit and loss account - adverse balance	(547)	(547)
Capital deficiency	(545)	(545)

We confirm the Company has not traded since 15 December 1993 and carried out no transactions during the period 1 May 2000 to 30 April 2001 which are required under Section 221 of the Companies Act 1985 to be entered in the Company's accounting records.

We consider the Company is dormant and we have relied upon the exemptions for dormant company dispensation from a statutory audit as provided by Section 250 of the Companies Act 1985.

Signed on behalf of the Board of Directors:

.....

Director

A3MU159P
A37 0722
COMPANIES HOUSE 27/10/01

Dated 17th October 2001