

Minale Tattersfield Design Strategy Group Limited

COMPANY NUMBER: 02408310

BALANCE SHEET

AS AT 30th November 2000

	<u>Notes</u>	2000 £	1999 £
<u>Current Assets</u>			
Investments	1	<u>100,000</u>	<u>100,000</u>

Capital and Reserves

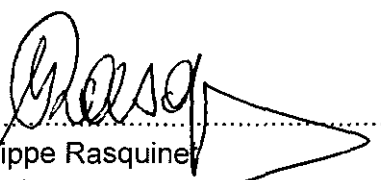
Share Capital

Authorised 100,000 Ordinary Shares of £1 each		<u>100,000</u>	<u>100,000</u>
Issued and allotted 100,000 Ordinary Shares of £1 each		<u>100,000</u>	<u>100,000</u>

Statements:

- (a) For the year ended 30 November 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- © The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved by the Board of Directors on *26 September* 2001, and signed on their behalf by:


Philippe Rasquinet
Director

Note 1 - Investments

Company	Country of incorporation	Class	Shares Held %
Minale Tattersfield & Partners Ltd	England	Ordinary	25
Minale Tattersfield Design Strategy SA	France	Ordinary	25

