COMPANY REGISTRATION NUMBER 02620721

FARMCROFT LIMITED

FINANCIAL STATEMENTS

FOR

30TH SEPTEMBER 2002

THE COMPANY NAME WAS CHANGED
ON 7/1/03 TO CRYSTALAIR LTD.

THE REGISTERED OFFICE WAS CHANGED
ON 15/5/03 TO 40 MAIN STREET
BASTON
PETERBOROUGH
PE6 9PB.



MACINTYRE HUDSON
Chartered Accountants
8-12 Priestgate
Peterborough
PE1 1JA

FARMCROFT LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	R Chambers
Company secretary	L Chambers
Registered office	8-12 Priestgate Peterborough Cambridgeshire PE1 1JA
Accountants	MacIntyre Hudson Chartered Accountants 8-12 Priestgate Peterborough PE1 1JA

FARMCROFT LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30TH SEPTEMBER 2002

The director presents his annual report together with the unaudited accounts of the company for the year ended 30th September 2002. The company is dormant and has not traded during the year.

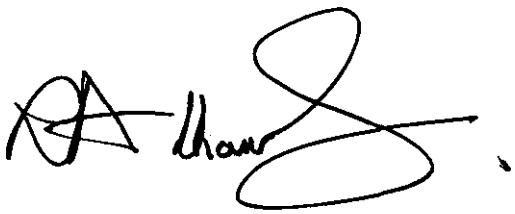
THE DIRECTOR AND HIS INTERESTS IN SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests, including family holdings, in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 30 September 2002	At 1 October 2001
R A Chambers	100	100

Registered office:
8-12 Priestgate
Peterborough
Cambridgeshire
PE1 1JA

Signed by



R Chambers
Director

Approved by the director on 29th July 2003

FARMCROFT LIMITED

BALANCE SHEET

30TH SEPTEMBER 2002

	Note	2002 £	2001 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS		100	100
CAPITAL AND RESERVES			
Called-up equity share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100

For the year ended 30th September 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

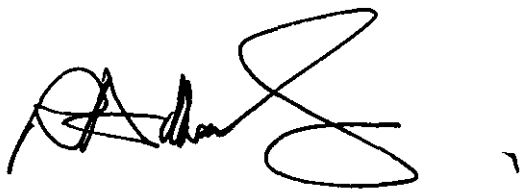
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

a) Ensuring the company keeps accounting records which comply with section 221;

b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 29th July 2003 and are signed on their behalf by:



R CHAMBERS

FARMCROFT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH SEPTEMBER 2002

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA(1) of the Companies Act 1985) throughout the year ended 30th September 2002. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. DEBTORS

	2002	2001
	£	£
Other debtors	100	100

3. SHARE CAPITAL

Authorised share capital:

	2002	2001
	£	£
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2002	2001
	£	£
Ordinary share capital	100	100