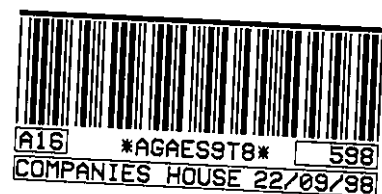


Activ-Vite Limited

Directors' report and financial statements

31 March 1998

Registered number 3160661



Activ-Vite Limited

Directors' report and financial statements

<i>Contents</i>	<i>Page</i>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

Activ-Vite Limited

Directors' report

The directors present their report, together with the financial statements for the year ended 31 March 1998.

Principal activities and business review

The company was formed for the preparation and sale of health food supplements. The company has not traded during the period.

Directors and directors interests

The directors who held office during the period and their interests in the share capital of the company were as follows:

	Class of share	Interest at beginning and end of period
AC Greening	£1 ordinary	1 share

Auditors

In accordance with Section 250(1) of the Companies Act 1985 a special resolution has been passed by the company to make itself exempt from the obligation to appoint auditors.

By order of the board


SJ Hickey
Secretary

The Old School House
Fleetwood Road
Esprick
PRESTON
PR4 3HJ

1998

Activ-Vite Limited

Profit and loss account *for the year ended 31 March 1998*

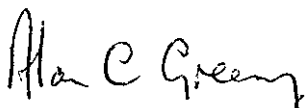
During both the current financial year and preceding financial period, the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the company made neither a profit nor a loss.

Balance sheet *as at 31 March 1998*

	Note	1998 £	1997 £
Current assets			
Debtors: share capital unpaid		2	2
Capital and reserves			
Called up share capital	2	2	2

The company was dormant (within the meaning of Section 250(4)(c) of the Companies Act 1989) throughout the period.

Approved by the board of directors on 18 Sept 1998 and signed on its behalf by:



AC Greening
Director

Activ-Vite Limited

Notes to the financial statements (forming part of the financial statements)

1 Principle accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Called up share capital

	1998	1997
	£	£
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted, called up but not paid</i>		
2 ordinary shares of £1 each	2	2