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THE LITTLE PRODUCTION COMPANY LIMITED

BALANCE SHEET AS AT 30/11/2001

	£
FIXED ASSETS	**Nil**
CURRENT ASSETS CASH	**2**
	2
REPRESENTED BY	
Share capital	**2**

NOTES TO THE ACCOUNTS

1. **The Company was dormant during the period to 30/11/2001**

2. **The Directors have not appointed auditors under Section 250 of the Companies Act 1985, as amended by section 14 of the Companies Act of 1989.**

3. **For the year ended 30/11/2001 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.**

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

5. **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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise**

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comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

For the year ended
Approved by:

Director: R.K.G. Temple Robert Temple

Director: O.M.Temple Olivia Temple

Dated 09/08/02