REGISTRAR'S COPY

Company No: 3293421

THE ENGLISH KITCHENWARE COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2002

	2002 £	2001 £
Current assets		
Cash at bank and in hand	2	2
Net current assets	£ 2	£ 2
Capital and reserves		
Called up share capital (note 2)	2	2
Shareholders' funds	£ 2	£ 2

Notes to the Balance Sheet

1. Accounting policy
   The Accounts have been prepared under the historical cost convention.

2. Share capital

	2002	2001
Authorised		
1,000 Ordinary shares of £1 each	£ 1,000	£ 1,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	£ 2	£ 2

Statements

(a) For the year ended 31 December 2002 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.
(c) 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 or 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.

These accounts were approved by the Board of Directors on 27 March 2003 and signed on their behalf by:

.....
N J Cowan - Director

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COMPANIES HOUSE 05/04/03