

3579721.

Simple Form for Accounts of Dormant Company for Filing Purposes

DESIGNER JEWELLERY DIRECT LIMITED

BALANCE SHEET at 30 June 2000.

	This Year	Last Year
Fixed assets	-	
Intangible assets	-	
Tangible assets	-	
Investments (see note 3)	-	
	<u>None</u>	
Current assets	-	
Stocks	-	
Debtors (see note 4)	-	
Investments	£100	
Cash at Bank and in hand		
	<u>£100</u>	
Creditors: amounts falling due within one year	<u>None</u>	
Net current assets/liabilities	<u>£100</u>	
Total assets less current liabilities	<u>£100</u>	
Creditors: amounts falling after more than One year (see note 5)	<u>None</u>	
Provisions for liabilities and charges	<u>None</u>	
	<u>£ 100</u>	<u>£</u>
Capital and reserves	-	
Called up share capital (see note 6)	£100	
Share premium account	-	
Revaluation reserve	-	
Other reserves	-	
Profit and loss account	-	
	<u>£ 100</u>	<u>£</u>



The company was dormant (within the meaning of section 252 of the Companies Act 1985) through the financial year ended on 30 June 2000 .

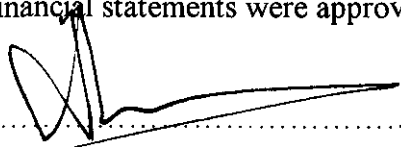
(a) For the year ended 30 June 2000 the Company was entitled to exemption under Section 249AA(1).

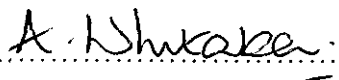
(b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The Directors acknowledge their responsibility for:

- i. ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985
- 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 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts so far as is applicable to this Company.

These financial statements were approved by the Board of Directors on 20 April 2001


.....
Director


.....
Director

NOTES

1. The Company's principal accounting policies were as follows:- N/A
2. The Company's ultimate holding company is N/A which is incorporated in
3. If investments include any holding exceeding 10% of the allotted share capital or any class of equity or exceeding 10% of the investment company's assets: (a) name of company and country of incorporation (or country of registration if Great Britain) N/A
..... (b) identity and proportion of the nominal value of each class of share held.

	This year £	Last year £
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4. The amount included in debtors which falls due after more than one year is N/A

5. Creditors: amounts repayable after 5 years N/A

Creditors: amounts repayable by instalments any of which fall due after five years

Creditors: amount secured

The nature of the security given is

6. The authorised share capital is 100
shares of £ 1 each

The issued share capital is 100
shares of £ 1 paid

Details of allotments made (in previous year) are N/A

7. If there are any loans, quasi loans or credit transactions with directors or officers or transactions in which directors or persons connected with them have a material interest then the disclosure required by the Companies Act 1985 s.s. 232 and 233 and Sch6, parts 1 and II should be attached on a separate sheet.