

Balance Sheet as at 31st May 2001

Fixed Assets

Land and Buildings	-	0
Plant and Equipment	-	0

Current Assets

Stock	-	NA
Debtors	-	0
Cash at Bank and in Hand	-	0

0

Current Liabilities {Due in less than one year}

Creditors	-	0
Bank Overdraft	-	0
Participators loans	-	0

0

Excess of Current Assets over Liabilities	-		0
Current Assets (due over one year)	-	0	
Hire Purchase Agreements	-	0	
Other	-	0	

0

Represented By :-

Share Capital issued	-	2
Profit and Loss Account	-	(2)

0

For the year end 31st May 2001 the company was entitled to exemption under sub-section 249A(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) of the companies act 1985.

The Directors acknowledge their responsibility for :-

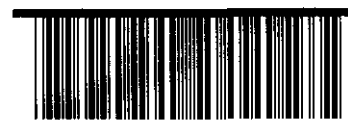
- ensuring the company keeps accounting records which comply with section 221
- Preparing accounts which give a true and fair view of the state of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the companies acts relating to accounts so far as is applicable to the company.

The accounts are prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to accounts so far as is applicable to the company.

Note : KISS-IT Ltd. is not yet trading.

P. A. Yates

Director



A37
COMPANIES HOUSE

AIPWTD6P

0865
08/08/02

Profit & Loss Account as at 31st May 2001**Income****£0***Less expenses*

Programs and Licenses	£ 0	
Commissions and Consultancy	£ 0	
Insurances	£ 0	
Sales & Marketing	£ 0	
Office and Administration	£ 0	
Miscellaneous Expenses	£ 0	£ 0

Profit for the Period**£ 0****Notes**

KISS-IT has not traded during this period.

.....**Director**AZ4
COMPANIES HOUSE

20/07/02