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AGENT PROVOCATEUR PARFUM LIMITED

ACCOUNTS

PERIOD ENDED 31 MARCH 2000



Registered number:

3847708

AGENT PROVOCATEUR PARFUM LIMITED

REPORT OF THE DIRECTORS

The directors present their report and accounts for the period ended 31 March 2000.

The company was incorporated on 24 September 1999.

During the above financial period, the company has not traded and there has been no income or expenditure. Any expenses have been met by the director personally.

The director at 31 March 2000 and his interests in the shares of the Company for the whole period were:

At 31 March 2000

J. F. Corre	1
S.M. Rees	-

J.F Corre and S.M. Rees were appointed as directors on 9 November 1999.

On behalf of the Board

X 11/12/00

DIRECTOR

J. F. CORRE

Date:

[Handwritten signature of J. F. Corre]

X
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AGENT PROVOCATEUR PARFUM LIMITED

BALANCE SHEET AS AT 31 MARCH 2000

2000

£

CURRENT ASSETS

Debtors due within one year:

1

CAPITAL AND RESERVES

Authorised - 100 ordinary shares of £1 each

Allotted, issued and fully paid

1 Ordinary shares of £1 each

1

The accounts have not been audited as:

- 1 the company is entitled to the exemption from the audit requirement contained in section 249A(1) of the Companies Act 1985, for the period ended 31 March 2000; and
- 2 no member or members have deposited notice, in relation to that period, pursuant to section 249B(2) of the Act, requiring the company to obtain an audit.

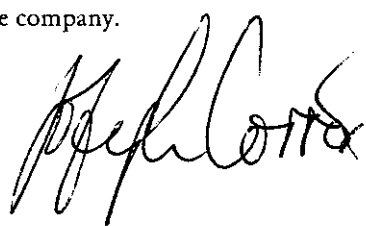
The directors acknowledge their responsibilities for:

- a) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company at 31 March 2000 and of its profit for the period then ended in accordance with section 226 of the Act, and otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

J. F. CORRE

DIRECTOR

X



Approved by the Board on:

X 11/12/00 X