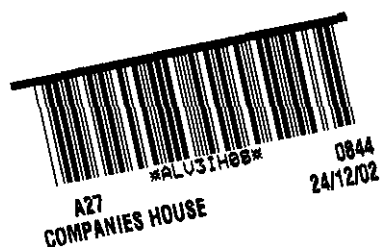


EGREMONT GROUP LIMITED
(formerly Potatowell Limited)

ABBREVIATED ACCOUNTS
PERIOD ENDED 28th FEBRUARY 2002



Company number: 04246721

EGREMONT GROUP LIMITED
(formerly Potatowell Limited)
BALANCE SHEET
AS AT 28TH FEBRUARY 2002

	£
Current assets	
Trade debtors	1
NET ASSETS	<u>1</u>
	<u><u>1</u></u>
Capital and reserves	
Called up share capital (note 1)	1
	<u>1</u>
	<u><u>1</u></u>

The company was dormant throughout the financial period.
For the period from 5th July 2001 to 28th February 2002 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. 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 period, 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

Approved by the board of directors on 2nd December 2002 and signed on their behalf by S M Grist

..... *S M Grist*

Note 1. Share capital

Authorised: 1,000 Ordinary shares of £1 each	£1,000
Allotted, called and fully paid: 1 Ordinary share of £1	£1

Note 2. Incorporation and Company name

The company was incorporated on 5th July 2001 and its name was changed from Potatowell Limited on 23rd April 2002.