BALANCE SHEET

COMPANY NO:	SC166708
COMPANY NAME:	INTELLICARE LIMITED
BALANCE SHEET AS AT:	31-07-2002

		CURRENT YEAR 2002	PREVIOUS YEAR 2001
ASSETS			
A	**CALLED UP SHARE CAPITAL** NOT PAID	100.00	100.00
B	**FIXED ASSETS**		
	I. Intangible assets	0.00	0.00
	II. Tangible assets	0.00	0.00
	III. Investments	0.00	0.00
		100.00	100.00
C	**CURRENT ASSETS**		
	I. Stocks	0.00	0.00
	II. Debtors	0.00	0.00
	III. Investments	0.00	0.00
	IV. Cash at bank & in hand	0.00	0.00
		100.00	100.00
LIABILITIES			
A	**CAPITAL AND RESERVES**		
	I. Called Up Share Capital	100.00	100.00
	II. Share Premium Account	0.00	0.00
	III. Revaluation Reserve	0.00	0.00
	IV. Other Reserve	0.00	0.00
	V. Profit & Loss Account	0.00	0.00
B	**PROVISION FOR LIABILITIES AND CHARGES**	0.00	0.00
C	**CREDITORS**	0.00	0.00
D	**ACCRUALS AND DEFERRED INCOME**	0.00	0.00
		100.00	100.00

The company was dormant throughout the financial year.

Statements:

(a) For the year ended (date) 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 and 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 the 12th February 2003

And signed on their behalf by:

Director(s)