

happyhaggis.com Ltd.

Registered No. 202170

BALANCE SHEET AS AT 31 DECEMBER 2000

	31 December 2000	7 December 2000 (Incorporation)
	£	£
CURRENT ASSETS		
Debtors	3	2
NET ASSETS	3	2
CAPITAL AND RESERVES	3	2
TOTAL CAPITAL EMPLOYED	3	2

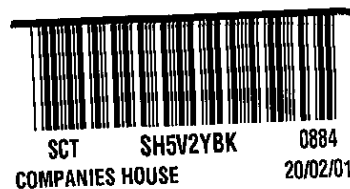
The Company was dormant (within the meaning of Section 252(5) of the Companies Act 1985) throughout the financial year.

For the year ended 31 December 2000 the company was entitled to exemption under section 249AA(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).

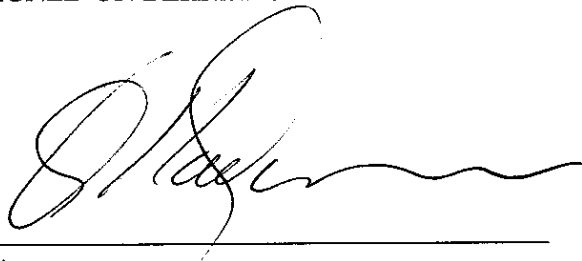
The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;



b) Preparing accounts which give a true and fair view of the state of affairs 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 Act relating to accounts, so far as applicable to the company.

SIGNED ON BEHALF OF THE BOARD:

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a series of loops and a long horizontal stroke.

Director

NOTES TO THE ACCOUNTS : 31 December 2000

Registered No. 202170

1	DIRECTORS' REMUNERATION	Nil	Nil
2	SHARE CAPITAL	Authorised	Issued
	Ordinary £1 each	10,000	3

3 APPROVAL OF ACCOUNTS:

These Accounts were approved at a Directors' Meeting held on 3 January 2001.