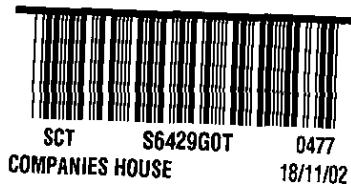


COMPANY REGISTRATION NUMBER SC214941

SUNSCENE INTERNATIONAL LTD
FINANCIAL STATEMENTS

31 JANUARY 2002



LOWLAND ACCOUNTANCY
104 Irish Street
Dumfries
DG1 2NP

SUNSCENE INTERNATIONAL LTD

THE DIRECTOR'S REPORT

PERIOD FROM 19 JANUARY 2001 TO 31 JANUARY 2002

The director presents his annual report together with the unaudited accounts of the company for the period from 19 January 2001 to 31 January 2002. The company is dormant and has not traded during the period.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 January 2002	At 19 January 2001 or later date of appointment
G G Duncan	1	—
J D Murray	—	—
Mr A. Appleyard	—	—

G G Duncan was appointed as a director on 19 January 2001.

J D Murray was appointed as a director on 19 January 2001.

Mr A. Appleyard was appointed as a director on 19 January 2001.

R S J Wishart was appointed as a director on 14 November 2002.

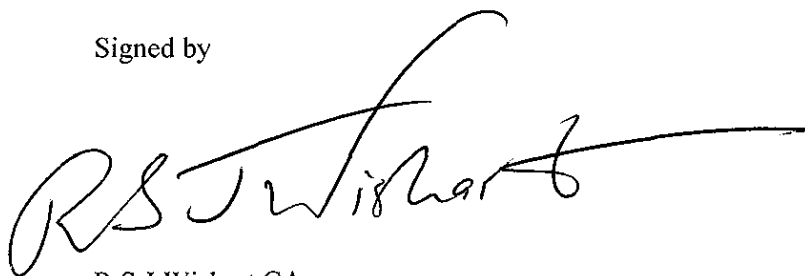
G G Duncan retired as a director on 14 November 2002.

J D Murray retired as a director on 14 November 2002.

Mr A. Appleyard retired as a director on 14 November 2002.

Registered office:
104 Irish Street
Dumfries
DG1 2NP

Signed by



R S J Wishart CA
Director

Approved by the director on 14 November 2002

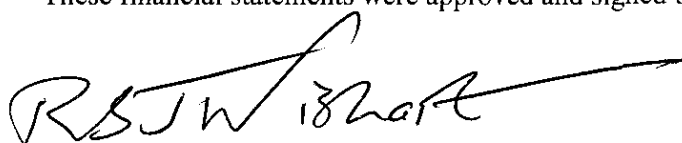
SUNSCENE INTERNATIONAL LTD**BALANCE SHEET****PERIOD FROM 19 JANUARY 2001 TO 31 JANUARY 2002**

	Note	31 Jan 02 £
CURRENT ASSETS		
Debtors	3	1
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	5	1
SHAREHOLDERS' FUNDS		<u>1</u>

Statements:

- (a) For the period from 19 January 2001 to 31 January 2002 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 director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance 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 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 14 November 2002



R S J WISHART

SUNSCENE INTERNATIONAL LTD
NOTES TO THE FINANCIAL STATEMENTS
31 JANUARY 2002

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period from 19 January 2001 to 31 January 2002. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging:

	Period to 31 Jan 02 £
Director's emoluments	—

3. DEBTORS

	31 Jan 02 £
Called up share capital not paid	1

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities.

5. SHARE CAPITAL

Authorised share capital:

	31 Jan 02 £
1,000 Ordinary shares of £1 each	1,000

	31 Jan 02 £
Issue of ordinary shares	1