

Company Registration No. 2311781 (England and Wales)

BRANDHOUSE LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2001



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COMPANIES HOUSE

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13/07/01

BRANDHOUSE LIMITED

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BRANDHOUSE LIMITED

AUDITORS' REPORT TO BRANDHOUSE LIMITED PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of the company for the year ended 31 January 2001 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

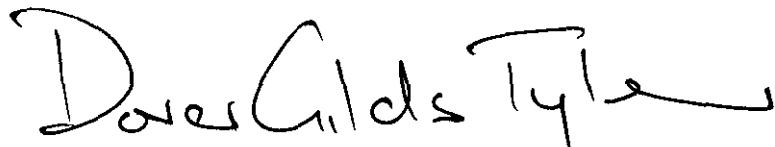
The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 5 are properly prepared in accordance with those provisions.



.....
Dover Childs Tyler

Chartered Certified Accountants

Registered Auditors

7-9 Swallow Street

London

W1B 4DT

11/7/01
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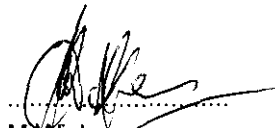
BRANDHOUSE LIMITED

ABBREVIATED BALANCE SHEET AT 31 JANUARY 2001

	Notes	2001 £	£	2000 £	£
Fixed assets					
Investments	2		-		90,000
Current assets					
Creditors: amounts falling due within one year		-		(154,495)	
Net current assets/(liabilities)			-		(154,495)
Total assets less current liabilities			-		(64,495)
Capital and reserves					
Called up share capital	3		89,165		89,165
Share premium account			112,271		112,271
Profit and loss account			(201,436)		(265,931)
Shareholders' funds			-		(64,495)

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board on 21/7/2001.


M. Wicks
Director

BRANDHOUSE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2001

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

BRANDHOUSE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2001

2 Fixed assets

	Investments
	£
Cost	
At 1 February 2000 & at 31 January 2001	90,000
Depreciation	
At 1 February 2000	-
Charge for the year	90,000
At 31 January 2001	90,000
Net book value	
At 31 January 2001	-
At 31 January 2000	90,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Wickens Tutt Southgate Limited	England	Ordinary	100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves	Profit for the year
Wickens Tutt Southgate Limited	-	(87,704)

BRANDHOUSE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2001

3	Share capital	2001	2000
		£	£
	Authorised		
	1,426,640 A Ordinary shares of 5p each	71,332	71,332
	573,360 B Ordinary shares of 5p each	28,668	28,668
		<u>100,000</u>	<u>100,000</u>
	Allotted, called up and fully paid		
	1,426,640 A Ordinary shares of 5p each	71,332	71,332
	356,660 B Ordinary shares of 5p each	17,833	17,833
		<u>89,165</u>	<u>89,165</u>

4 Ultimate parent company

At 31 January 2001 the ultimate parent undertaking was WTS Group Limited, a company registered in England and Wales.