Company No: 02644091

Company Name: LITTLE ANT BABYWEAR LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 1997

ASSETS

Cash in Hand

£ 2

Represented By

Authorised Share Capital: 100 Ordinary Shares of £1 each

Share Capital Issued and fully paid: 2 Ordinary Shares of £1 each £ 2

Throughout the year ended 30th September 1997, the company was dormant, within the meaning of S252 of the Companies Act 1985.

Signed ... K- ... Director

Dated: 20th July 1998

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