

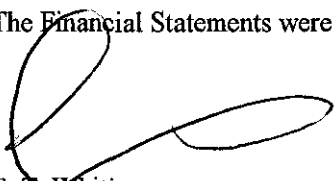
Petalplace Limited
Company Number: 02956986
Abbreviated Balance Sheet as at 30 June 2002

	2002 £	2001 £
ASSETS	<u>100</u>	<u>100</u>
Financed by:		
SHARE CAPITAL		
1000 Authorised Ordinary Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
100 Issued and Fully Paid Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

- (a) For the year ended 30 June 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 Directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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.

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

The Financial Statements were approved by the Board on 2 May 2003.


E. T. Whiting
Director

