Abbreviated Financial Statements

Fifty Two Weeks Period Ended 1 July 2001

GroWell Limited Wyke, Bradford, West Yorkshire BD12 9EJ

Registered No 3041555

*H52Q890J** 0264
COMPANIES HOUSE 04/04/02

Abbreviated Financial Statements

Fifty Two Weeks Ended 1 July 2001

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Balance Sheet

As at 1 July 2001

| | | 2001 £ | 2000 £ |
|----------------------------|-------------|-----------|-----------|
| | Notes | | |
| Current Assets | | | |
| Cash at bank and in hand | | 100 | 100 |
| Net Assets | | 100 | 100 |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| Equity shareholders' funds | | 100 | 100 |

The Company was dormant throughout the financial period. The Directors have taken advantage of the exemption permitted by Section 249AA of the Companies Act which exempts a dormant company, whose financial year ends on or after 26 July 2000, from the requirements to have its financial statements audited.

The financial statements were approved by the Board on 26 March 2002.

The abbreviated financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act relating to small companies.

Mr J S Marsden

Director

Mr R E Martin

Director

The notes on page 2 form part of these financial statements.

Notes And Accounting Policies

Fifty Two Weeks Ended 1 July 2001

1 Principal Accounting Policies

The financial statements have been prepared using the historical cost convention.

2 Share Capital

| | Authorised 2001 and 2000 | | Allotted, called up | and fully |
|----------------------------|-----------------------------|--------|---------------------|-----------|
| | | | paid 2001 and 2000 | |
| | Number | £ | Number | £ |
| Ordinary shares of £1 each | 10,000 | 10,000 | 100 | 100 |