COMPANY NUMBER 3050338 HOUSE OF BRANDS LIMITED

BALANCE SHEET AS AT 31st DECEMBER 2000

FIXED ASSETS £ NIL

CURRENT ASSETS £ 100

Called up share capital not paid

CURRENT LIABILITIES £ NIL

NET ASSETS £ 100

AUTHORISED SHARE CAPITAL

100 Ordinary shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares of £1 each

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

These accounts were approved by the director on the 30th June 2001.

Jonathan A Smith

Director

A18
COMPANIES HOUSE

0789 05/07/04

£ 100