

FRENCH SOLE LIMITED
FINANCIAL STATEMENTS
31 MARCH 1997

Baker Tilly
Chartered Accountants
The Clock House
140 London Road
Guildford
Surrey GU1 1UW



DIRECTOR'S REPORT

The director submits her report and the financial statements of French Sole Limited for the year ended 31 March 1997.

ACTIVITIES, RESULTS, AND FUTURE DEVELOPMENTS

The company has not traded.

DIRECTORS AND THEIR INTERESTS

Mrs J Winkworth has acted as director and has been interested in the whole of the company's share capital.

By order of the Board

A handwritten signature in black ink, appearing to read 'J F Winkworth', with a large, stylized initial 'J' and a flourish at the end.

J F Winkworth

Secretary

15 January 1998

BALANCE SHEET

31 March 1997

| | Notes | 1997 | 1996 |
|---------------|-------|------|------|
| CASH IN HAND | | £ 2 | £ 2 |
| SHARE CAPITAL | 2 | £ 2 | £ 2 |

In accordance with section 250(1) Companies Act 1985 the director confirms that the company was dormant and did not trade throughout the financial year.

Approved by the Board on 15 January 1998



Mrs J Winkworth

.....Director

NOTES TO THE BALANCE SHEET

1. The accounts have been drawn up under the historical cost convention.
2. The authorised share capital is 1,000 ordinary shares of £1 of which 2 are allotted, issued and fully paid.