COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED BALANCE SHEET AS AT 30 JUNE 2000

	2000	1999
Assets	2	2
Liabilities	-	-
	<u>£2</u>	£2
Represented by:		
Authorised Share Capital 1,000 share of £1 each. Share Capital Issued and Fully paid:		
2 Ordinary Shares of £1 each	2	2
Profit (Loss) brought forward	Nil	Nil
		_
	£2	£2

Throughout the year ended 30 June 2000 the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed:

A46 *A1Z1

0592 03/04/01

DIRECTOR 2 August 2000