
HAYVEN ENTERPRISES LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS

**FOR THE PERIOD ENDED
30 NOVEMBER 1998**



HAYVEN ENTERPRISES LIMITED

REPORT OF THE DIRECTORS

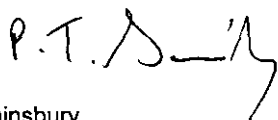
The director presents his annual report with the unaudited accounts of the company for the period ended 30 November 1998. The company is dormant and has not traded during the year.

The director who served during the period and his beneficial interest in the company's issued share capital was:

	<u>ordinary shares of 1.00</u>
	<u>each</u>
	<u>30/11/98 & 4/11/97</u>
	<u>2</u>

P Sainsbury

This report was approved by the board on 26th August 1999 and signed on its behalf.



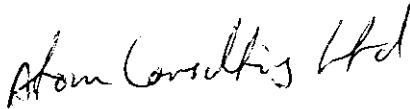
P Sainsbury
Director

HAYVEN ENTERPRISES LIMITED

**ACCOUNTANTS' REPORT ON THE UNAUDITED FINANCIAL STATEMENTS
TO THE DIRECTOR OF HAYVEN ENTERPRISES LIMITED**

You are responsible for the preparation of the financial statements for the period ended 30 November 1998 set out on page 3, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records of the company and from information and explanations supplied to us.



Atom Consulting Limited

Chartered Accountants
Premier House
50-52 Cross Lances Road
Hounslow
Middlesex
TW3 2AA

26th August 1999

HAYVEN ENTERPRISES LIMITED

PROFIT AND LOSS ACCOUNT For the period ended 30 November 1998

The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.
Certain items of expenditure were paid on behalf of the company by the director.

BALANCE SHEET As at 30 November 1998

	1998 £
CURRENT ASSETS	
Debtors	£ 2
CAPITAL AND RESERVES	
Called up share capital	£ 2

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period ended 30 November 1998.

The financial statements were approved by the board on 26th August 1999 and signed on its behalf



P Sainsbury

Director

NOTES TO THE FINANCIAL STATEMENTS For the period ended 30 November 1998

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Share Capital

	1998 £
Authorised	
100 Ordinary shares of £1.00 each	£ 100
Allotted, called up and fully paid	
2 Ordinary shares of £1.00 each	2
	£ 2