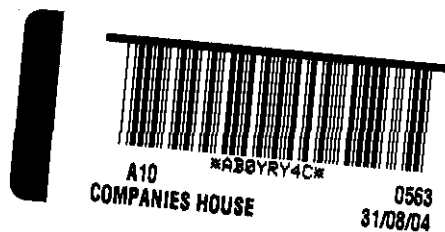


Company Registration No. 3547266 (England and Wales)

CAREFORYOU INVESTMENTS LTD
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2003



CAREFORYOU INVESTMENTS LTD

COMPANY INFORMATION

Director	Robyn Spitz
Secretary	Chalk Farm Secretaries Limited
Company number	3547266
Registered office	Suite 3, 54 - 56 Marylebone Lane London UK W1U 2NU

CAREFORYOU INVESTMENTS LTD

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CAREFORYOU INVESTMENTS LTD

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2003

The director presents his report and financial statements for the year ended 31 December 2003.

Principal activities

The principal activity of the company continued to be that of a administrative agent in the field of pharmaceutical products mainly food integrators.

Directors

The following directors have held office since 1 January 2003:

Robyn Spitz	(Appointed 23 February 2004)
Elland Directors Ltd	(Resigned 23 February 2004)
Milner Directors Ltd	(Resigned 23 February 2004)


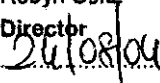
Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	31 December 2003	1 January 2003
Elland Directors Ltd	-	-
Milner Directors Ltd	-	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board


.....
Robyn Spitz
Director


CAREFORYOU INVESTMENTS LTD

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2003

		Year ended 31 December 2003 £	Year ended 31 December 2002 £
	Notes		
Turnover		58,397	30,293
Administrative expenses		(5,758)	(3,429)
Profit on ordinary activities before taxation		52,639	26,864
Tax on profit on ordinary activities	2	(18,724)	(5,171)
Profit on ordinary activities after taxation	6	33,915	21,693

CAREFORYOU INVESTMENTS LTD

BALANCE SHEET AS AT 31 DECEMBER 2003

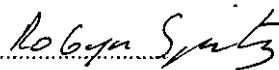
	Notes	2003 £	£	2002 £	£
Current assets					
Debtors	3	333		57,774	
Cash at bank and in hand		690,480		13,559	
		<u>690,813</u>		<u>71,333</u>	
Creditors: amounts falling due within one year	4	<u>(593,645)</u>		<u>(8,080)</u>	
Total assets less current liabilities			<u>97,168</u>		<u>63,253</u>
Capital and reserves					
Called up share capital	5		1,000		1,000
Profit and loss account	6		<u>96,168</u>		<u>62,253</u>
Shareholders' funds			<u>97,168</u>		<u>63,253</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 24/08/04


Robyn Spitz
Director

CAREFORYOU INVESTMENTS LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2003

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Turnover

Turnover represents income wholly derived from the company's principal activity.

1.3 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2	Taxation	2003 £	2002 £
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Domestic current year tax			
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U.K. corporation tax	15,791	5,171
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Adjustment for prior years	2,933	-
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Current tax charge	18,724	5,171
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3	Debtors	2003 £	2002 £
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Trade debtors	-	57,441
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Other debtors	333	333
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	333	57,774
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4	Creditors: amounts falling due within one year	2003 £	2002 £
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Corporation tax	15,791	5,171
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Other creditors	576,484	-
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Accruals and deferred income	1,370	2,909
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	593,645	8,080
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CAREFORYOU INVESTMENTS LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2003

5	Share capital	2003	2002
		£	£
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	1,000 Ordinary shares of £1 each	1,000	1,000
6	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 January 2003		62,253
	Retained profit for the period		33,915
	Balance at 31 December 2003		96,168

7 Related party transactions

The ultimate controlling party is not known to the director.