

SPHERE RESTAURANTS LIMITED

**Financial Statement
31 December 2000**



SPHERE RESTAURANTS LIMITED

BALANCE SHEET

31 December 2000

31 December 2000

£

CURRENT ASSETS

Loan to Parent Company

2

CAPITAL AND RESERVES

Called up share capital

Issued Ordinary shares of £1 each

(Authorised £1,000 Ordinary shares of £1 each)

2

For the financial period ended 31 December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

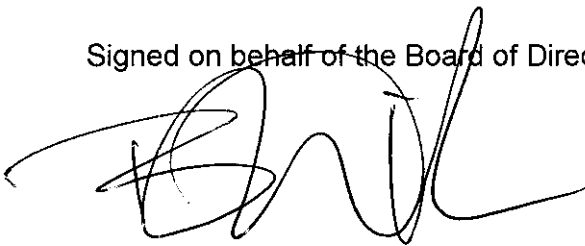
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statement was approved by the Board of Directors on

Signed on behalf of the Board of Directors



T S Wilson
Director