

NAKED FOODS LIMITED
Financial Accounts
For The Period Ended 28th February 2001

Company No. 3924935

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NAKED FOODS LIMITED
REPORT OF THE DIRECTORS
PERIOD END 28th February 2001

The Director submits the first report for the period ended 28th February 2001.

PRINCIPAL ACTIVITY

The Company is dormant and has not traded since incorporation.

DIRECTORS

The directors during the year and their share holding was :

Mr B G Burman	100
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STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit for that period. In preparing those financial statements the directors are required to:

- a) make suitable accounting policies and then apply them consistently,
- b) make judgments and estimates that are reasonable and prudent,
- c) prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue to operate.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for prevention and detection of fraud and other irregularities.

OPERATING RESULTS

The Company has not traded since incorporation.

The report was approved by board on the 7th December 2001 and signed on its behalf.

SECRETARY



NAKED FOODS LIMITED

**ACCOUNTANT'S REPORT ON THE UNAUDITED ACCOUNTS
TO THE DIRECTORS OF NAKED FOODS LIMITED LIMITED**

You are responsible for the preparation of the accounts for the period ended 28th February 2001 set out on page 3 and you consider that the company is exempt from an audit under section 249a(1) of the Company's Act 1985.

In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfill your statutory responsibility, from the accounting records and information and explanations supplied to us.



BPK & ASSOCIATES
Reporting Accountants
28 Station Approach
Hayes - Bromley
BR2 7EH

Signed

Date 07/12/01

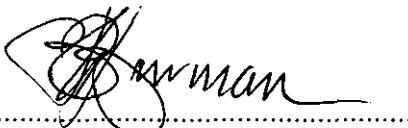
NAKED FOODS LIMITED

Balance Sheet as at 28th Febraury 2001

	28/2/2001 £
Fixed Assets	
Current Assets	
Debtors	100
Creditors	
Total Net Assets	----- 100 -----
Capital & Reserves	
Issued Share Capital	100
	----- 100 -----

The Company has not traded since incorporation and have taken advantage of the Companies Act :

- a) in not having these accounts audited under Section 249A (1)
- b) confirm that no notice has been deposited under Section 249B (2)
- c) acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with Section 221
- d) acknowledge their responsibility for preparing accounts that give a true and fair view of the Company and its profit/loss for the year ended 31/03/00 in accordance with the requirements of Section 226
- e) special exemptions applicable to small companies conferred by Part 1 of Schedule 8 and Section 247 of the Companies Act 1985 and have done so on the grounds that, in their opinion, the company is entitled to the exemptions as a small company.


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Secretary

Date 07/12/01