

COMPANY NUMBER : 3924935

Naked Foods Limited

ACCOUNTS FOR THE PERIOD ENDED 28th FEBRUARY 2003

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RE-SCAN

20/01/04

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Naked Foods Limited

REPORT OF THE DIRECTORS

Accounts for the period ended 28th February 2003

The Directors submit their report and the accounts for the period ended 28th February 2003.

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 profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to :-

Select suitable accounting policies and then apply them consistently

Make judgments and estimates that are reasonable and prudent

Prepare the financial statements on going concern basis unless it is inappropriate to presume that the Company will continue in business

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 the prevention and detection of fraud and other irregularities.

RESULTS AND DIVIDENDS

The Company has not traded since incorporation


DIRECTORS

The Director during the year and his shareholding was :

| | 2003 | 2002 |
|---------------|-------------|-------------|
| Mr B G Burman | 100 | 100 |

This report, which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, was approved by the Board on the 11th November 2003 and signed on its behalf.

Director



Naked Foods Limited

BALANCE SHEET

Accounts for the year ended 28th February 2003

| NOTE | 2003 | 2002 |
|--|------------|------------|
| CURRENT ASSETS | | |
| Debtors | 100 | 100 |
| CURRENT LIABILITIES | | |
| Creditors falling due within one year | - | - |
| NET CURRENT ASSETS | 100 | 100 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | 100 | 100 |
| Creditors falling due after one year | - | - |
| NET ASSETS | 100 | 100 |
| CAPITAL AND RESERVES | | |
| Share capital Authorised: 1,000 Ordinary Shares of £1 each | 1,000 | 1,000 |
| Issued : 100 Ordinary Shares of £1 each | 100 | 100 |
| Profit and Loss Account | - | - |
| SHAREHOLDERS FUNDS | 100 | 100 |

The Directors have taken advantage of the Companies Act 1985 in :

- (a) not having these accounts audited under Section 249A(1)
- (b) confirming that no notice has been deposited under Section 249B(2)
- (c) acknowledge their responsibilities for ensuring that the company keeps accounting records, which comply with Section 221
- (d) acknowledge their responsibilities for preparing accounts which give a true and fair view of the company for the year ended 28/02/03 in accordance with Section 226 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

The financial statements, which have been prepared in accordance with special provisions of Part VII of the Companies Act 1985 applicable to small companies were approved by the Board on 11th November 2003 and signed on its behalf.

Director

