

WHATSON GB LIMITED
COMPANY NO: 4015362

BALANCE SHEET
AT 30 SEPTEMBER 2001

	Period to 30 September 2001 £	Period to 30 June 2001 £
CURRENT ASSETS: CASH	2	2
TOTAL ASSETS	<u>£2</u>	<u>£2</u>
CALLED UP SHARE CAPITAL		
Authorised, allotted, issued and fully paid 100 Ordinary Shares of £1 each	2	2
PROFIT AND LOSS ACCOUNT	(0)	(0)
	<u>£2</u>	<u>£2</u>

The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the financial statements for the financial year.


The directors acknowledge their responsibilities for:

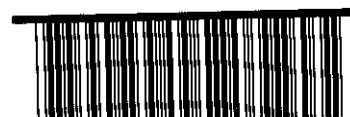
- i. ensuring that the company keeps accounting records which comply with section 221; and
- ii. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of this Act relating to financial statements, so far as applicable to the company.

The directors have taken advantage of the exemptions conferred by Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective March 2000).

These financial statements were approved by the Board on
and signed on their behalf by

Director


8 October 2002



A07
COMPANIES HOUSE

A08DGEH

0748
10/10/02