

KRYSTLE JEWELLERS LTD

BALANCE SHEET

AS AT 30TH JUNE 2004

ASSETS

Directors' Current Accounts 2

LIABILITIES

£2

Represented by:-

AUTHORISED SHARE CAPITAL

1000 shares of £1 each £1,000

SHARE CAPITAL

Issued and Fully Paid

2 Ordinary Shares of £1 each £2

- (a) These modified Accounts have been prepared in accordance with the special provisions of Part V11 of the Companies Act, 1985 relating to small companies and with the Financial Reporting standard for Smaller Entities (effective June, 2002).
- (b) The Company was entitled to the exemption conferred by Section 249A(1) of the Companies Act, 1985 in respect of the year ended 30th June 2004.
- (c) No Notice has been deposited in accordance with Section 249B(2) of the Companies Act, 1985 in relation to the accounts for the year ended 30th June 2004.
- (d) We acknowledge our 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 30th June 2004 and of its profit and loss for the year ended in accordance with the requirements of Section 226 of the Companies Act, 1985 and which otherwise comply with the requirements of the Act relating to Accounts, so far as applicable to the Company.

Approved by the Board

[Signature]

Directors

[Signature]



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COMPANIES HOUSE

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18/02/05

10th Feb 2005