

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2002
FOR
THE EAST INDIA COMPANY TEA BARS LIMITED



THE EAST INDIA COMPANY TEA BARS LIMITED

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FOR THE YEAR ENDED 30 SEPTEMBER 2002

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THE EAST INDIA COMPANY TEA BARS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2002

DIRECTORS:

T Meadows-Smith
G D R Clissold

SECRETARY:

G D R Clissold

REGISTERED OFFICE:

89 High Street
Hadleigh
Ipswich
Suffolk
IP7 5EA

REGISTERED NUMBER:

4068868 (England and Wales)

ACCOUNTANTS:

Walter Wright
Chartered Accountants
89 High Street
Hadleigh
Ipswich
Suffolk
IP7 5EA

THE EAST INDIA COMPANY TEA BARS LIMITED

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2002

	2002 £	2001 £
CREDITORS		
Amounts falling due within one year	16,872	16,872
NET CURRENT LIABILITIES	(16,872)	(16,872)
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£(16,872)</u>	<u>£(16,872)</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	(16,972)	(16,972)
SHAREHOLDERS' FUNDS	<u>£(16,872)</u>	<u>£(16,872)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2002.

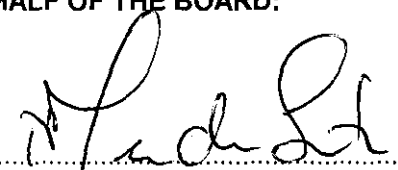
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



T Meadows-Smith - Director

Approved by the Board on 21/01/2003

The notes form part of these financial statements

THE EAST INDIA COMPANY TEA BARS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is The East India Company Limited incorporated in England.

THE EAST INDIA COMPANY TEA BARS LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
THE EAST INDIA COMPANY TEA BARS LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2002 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Walter Wright

Walter Wright
Chartered Accountants
89 High Street
Hadleigh
Ipswich
Suffolk
IP7 5EA

Date: *21/01/2003*