

4254892

BENELUX LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD 18TH JULY 2001 TO 31ST JULY 2002



BENELUX LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD 18TH JULY 2001 TO 31ST JULY 2002

	PAGE NO.
Directors and officers	1
Report of the directors	2
Balance sheet	3
Notes to the financial Statements	3

BENELUX LIMITED

ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED

31ST July 2002

DIRECTOR	M. Soulis (Chairman)
SECRETARY	A. Yenovkian
REGISTERED OFFICE	105 Seven Sisters Road London N7 7QP
AUDITORS	C.Charles & Co. Registered Auditors Certified Accountants 105 Seven Sisters Road London N7 7QP
COMPANY NUMBER	4254892

BENELUX LIMITED

FOR THE PERIOD 18TH JULY 2001 TO 31ST JULY 2002

REPORT OF THE DIRECTORS

The director presents his Annual Report & Accounts for the period ended 31st July 2002

BUSINESS REVIEW

The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The directors in office at the date of this report are listed on page 1.
The directors in office whom served throughout the year are listed below.

The interests of the directors in the share capital of the company was as follows:-


Minas Soulis

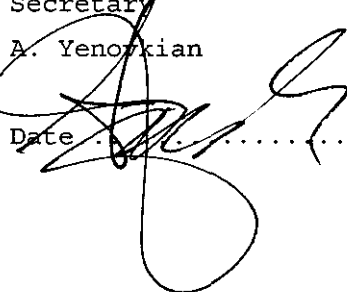
Interest in £1 ordinary shares	
<u>at 31/07/02 and 18/07/01</u>	
100	100

AUDITORS

The auditors, C.Charles & Co, have indicated their willingness to accept re-appointment under Section 386 of the Companies Act 1985.

By Order of the Board

Secretary
A. Yenokian

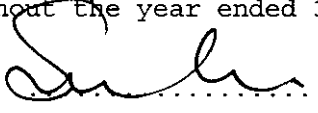
Date  16-1-03,

BENELUX LIMITEDBALANCE SHEET AT 31ST July 2002

	Note	<u>2002</u>	
		£	£
CURRENT ASSETS			
Cash in hand		£ 100	
		£ 100	
CREDITORS			
NET CURRENT ASSETS			£ 100
NET ASSETS			£ 100
CAPITAL & RESERVES			
Called up share capital			£ 100
			£ 100

The company was dormant, throughout the year ended 31st July 2002

Date... 16-1-03

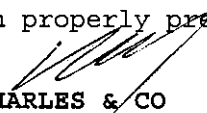
Director 
M Soulis

NOTES TO THE ACCOUNTS

	<u>2002</u>
	£
Authorised	
Ordinary Shares of £1 each	£ 1,000
Allotted and fully paid:	
Ordinary shares of £1 per share	£ 100

AUDITORS REPORT

In our opinion the financial statements give a true and fair view of the state of the company's affairs at 31st July 2002 and have been properly prepared in accordance with the Companies Act 1985.


C. CHARLES & CO

REGISTERED AUDITORS

CERTIFIED ACCOUNTANTS

105 SEVEN SISTERS ROAD

LONDON N7 7QP