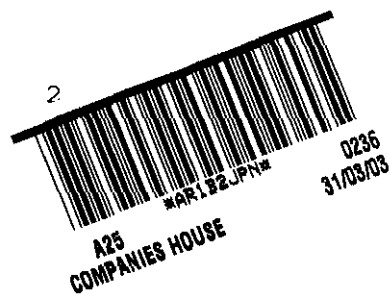


**ESS (CONSULTANTS) LIMITED****BALANCE SHEET AS AT 30 SEPTEMBER 2002**

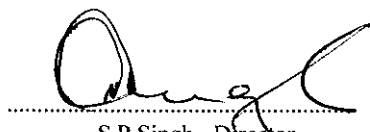
	Year to 30 Sept 2002 £	Year to 30 Sept 2001 £
<b>ASSETS</b>		
A. CALLED UP SHARE CAPITAL NOT PAID	Nil	Nil
B. FIXED ASSETS		
(i) Intangible Assets	Nil	Nil
(ii) Tangible Assets	10,897	13,925
(iii) Investments	Nil	Nil
	<hr/> 10,897	<hr/> 13,925
C. CURRENT ASSETS		
(i) Stock	475	650
(ii) Debtors	3,804	10,920
(iii) Investments	Nil	Nil
(iv) Cash at bank & in hand	20,756	41,548
D. PREPAYMENTS AND ACCRUED INCOME	Nil	Nil
	<hr/> 35,932	<hr/> 67,043



<b>LIABILITIES</b>		year to 30 Sept 2002	year to 30 Sept 2001
A.	CAPITAL AND RESERVES		
	(i) Called Up Share Capital	1,091	1,091
	(ii) Share Premium Account	Nil	Nil
	(iii) Revaluation Reserve	Nil	Nil
	(iv) Other Reserve	Nil	Nil
	(v) Profit and Loss Account	30,199	50,358
B.	PROVISIONS FOR LIABILITIES AND CHARGES	Nil	Nil
C.	CREDITORS	Nil	7,746
D.	ACCRUALS & DEFERRED INCOME	4,642	7,848
		<hr/>	<hr/>
		35,932	67,043
		<hr/>	<hr/>

1. For the year to 30 September 2002 the Company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985.
2. No notice has been deposited under subsection (2) of section 249B.
3. The directors acknowledge their responsibilities for:-
  - (i) ensuring that the Company keeps proper accounting records which comply with section 221; and
  - (ii) preparing accounts which give a fair view of the state of the affairs of the Company as at 30 September 2002 and of its profit and loss account for the year to 30 September 2002 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.
4. Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985.
5. In the opinion of the directors, the Company is entitled to those exemptions on the basis that it qualifies as a small company.

6. The profit and loss account for the year to 30 September 2002 and the balance sheet as at the 30 September 2002 were approved by the Board of Directors on 28 March 2003.



S P Singh - Director  
28 March 2003