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. JUST NATURAL LIMITED

BALANCE SHEET

30 JUNE 2002

	2002	2001
	£	£
CURRENT ASSETS		
Cash in hand	1	1
	1	1

CAPITAL AND RESERVES

Share capital

Authorised - 1,000 ordinary shares of £1 each	1,000	1,000
Issued and fully paid - 1 share of £1	1	1
	1	1
	=====	=====

NOTES

1. During the year the company did not act as an agent for a person.



The balance sheet continues on page ${\bf 2}$

BALANCE SHEET (continued)

30 JUNE 2002

For the year ended 30 June 2002 the company was entitled to exemption under subsection (1) of section 249AA.

Members have not required the company to obtain an audit in accordance with subsection (2) of section 249B of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (a) ensuring that the company keeps accounting records which comply with section 221, 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 its financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board of directors on 25 February 2003.

D F M Smith

Director

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