

BETA CHILDRENSWEAR

LIMITED

635916**DIRECTOR'S REPORT**

The Directors hereby submit the Accounts of the company for the year ended 31ST OCTOBER 2002
 The Directors of the company during the financial year and their interests in the shares of the company were:

DAVID CHARLES GRAFFNo. of Shares 80MICHAEL ANTHONY LOONEYNo. of Shares 20(transferred to Anthony Arnold
Ansell on 01/11/2002)

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally / .
 Holding company :

Signed on behalf of the Board

SECRETARY / DIRECTOR

BALANCE SHEET AT 31ST OCTOBER 2002ASSETSDUE FROM RELATED PARTY2187LIABILITIES02187

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £ 1

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares of £1 each

Profit (loss) brought forward

10020872187

For the year ended 31ST OCTOBER 2002 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)."

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

Director

A35
COMPANIES HOUSE

A2EGCNP1

0898
22/08/03

1. The first part of the report discusses the general situation of the country and the progress of the work.

2. The second part of the report discusses the results of the work and the progress of the work.

3. The third part of the report discusses the results of the work and the progress of the work.

4. The fourth part of the report discusses the results of the work and the progress of the work.

5. The fifth part of the report discusses the results of the work and the progress of the work.

6. The sixth part of the report discusses the results of the work and the progress of the work.

7. The seventh part of the report discusses the results of the work and the progress of the work.

8. The eighth part of the report discusses the results of the work and the progress of the work.

9. The ninth part of the report discusses the results of the work and the progress of the work.

10. The tenth part of the report discusses the results of the work and the progress of the work.

11. The eleventh part of the report discusses the results of the work and the progress of the work.

12. The twelfth part of the report discusses the results of the work and the progress of the work.

13. The thirteenth part of the report discusses the results of the work and the progress of the work.

14. The fourteenth part of the report discusses the results of the work and the progress of the work.

15. The fifteenth part of the report discusses the results of the work and the progress of the work.

16. The sixteenth part of the report discusses the results of the work and the progress of the work.

17. The seventeenth part of the report discusses the results of the work and the progress of the work.