

Registered Number: 1566593

ANNUAL REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 31ST DECEMBER 2002

BRITEBEEM LIMITED



BRITEBEEM LIMITED

REPORT OF THE DIRECTORS

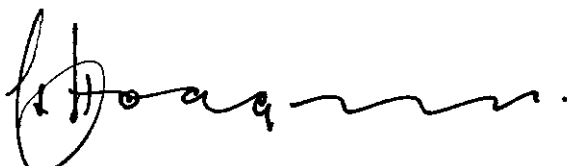
The directors present their annual report with the unaudited accounts of the company for the year ended 31st December 2002. The company is dormant and has not traded during the year.

R T A Smith and C J Hodgkins were the directors of the company throughout the year.

The interests of R T A Smith in the shares of the ultimate parent company Robert Smith Group Limited are disclosed in the financial statements of that company.

Approved by the board on 28th October 2003.

Signed on behalf of the board by

A handwritten signature in black ink, appearing to read 'C J Hodgkins', with a stylized flourish at the end.

C J Hodgkins - Director

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2002

The company has not traded during this or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BRITEBEEB LIMITED

BALANCE SHEET AT 31ST DECEMBER 2002

	2002	2001
	£	£
Creditors:		
Amounts falling due within one year		
Due to group undertakings	(167,752)	(167,752)
<small>The company is a wholly owned subsidiary of Robert Smith & Sons Limited registered in England.</small>		
<small>Robert Smith & Sons Limited is a wholly owned (2001 : 100%) subsidiary of Robert Smith Group Limited registered in England.</small>		
Total assets less current liabilities	<u>(167,752)</u>	<u>(167,752)</u>
Capital and reserves		
Called up share capital		
Authorised - 100,000 ordinary shares of £1		
Allotted and fully paid - 5,000 ordinary shares of £1	5,000	5,000
Profit and loss account	(172,752)	(172,752)
Shareholders' funds (deficit)	<u>(167,752)</u>	<u>(167,752)</u>

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

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

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and**
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 accounts, so far as applicable to the company.**

Approved by the board on 28th October 2003.

Signed on behalf of the board by



R T A Smith - Director