

OPULENTIS LIMITED

ABBREVIATED STATUTORY ACCOUNTS

FOR THE PERIOD

8th June 2001 to 30th June 2002



OPULENTIS LIMITED
ABBREVIATED STATUTORY ACCOUNTS
For the period ended 30th June 2002

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OPULENTIS LIMITED

BALANCE SHEET

AS AT 30th JUNE 2002

	<u>Notes</u>	£	£
<u>CURRENT ASSETS</u>			
Cash at Bank		9950	
<u>LESS CURRENT LIABILITIES</u>			
Creditors falling due within 1 year		<u>9842</u>	—
<u>NET ASSETS</u>			<u>£ 108</u> =====
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	1		1
Profit and Loss Account			107
			—
			<u>£ 108</u> =====

DIRECTOR'S STATEMENT

See next page

.....
Director

The Note on page 4 forms part of these financial statements.

OPULENTIS LIMITED
DIRECTOR'S STATEMENT
forming part of the Balance Sheet as at 30th June 2002

- (a) For the period ended 30th June 2002 the company was entitled to take advantage of the audit exemptions under S249A(1) of the Companies Act 1985.
- (b) No member holding 10% or more of the issued share capital has requisitioned an audit in accordance with S249B(2) of the Companies Act.
- (c) The Director acknowledges responsibility for:
 - (i) ensuring that 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 30th June 2002, and of the profit or loss for the period 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.
- (d) The director has taken advantage, in the preparation of these financial statements, of special exemptions applicable to small companies under Part VII of the Companies Act 1985 relating to small companies.

These abbreviated accounts were approved by the board on 22nd August 2002 and signed on its behalf by Mr H Parish.

..........
Director

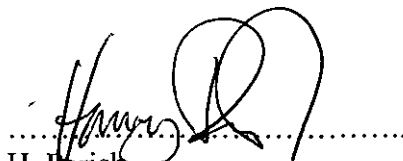
OPULENTIS LIMITED

Statement of Director's Responsibilities

Company Law requires the director to prepare the financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director has acknowledged his responsibility to:-

- select suitable accounting policies and then apply them consistently.
- make judgements and estimates that are reasonable and prudent.
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts.

The director has acknowledged his responsibility for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.


.....
H. Parish
Director

22nd August 2002

OPULENTIS LIMITED

Note to the Abbreviated Accounts

for the period ended 30th June 2002

1. Share Capital

Authorised
1000 Ordinary Shares of £1 each

Issued and Fully Paid
1 Ordinary Share of £1 each