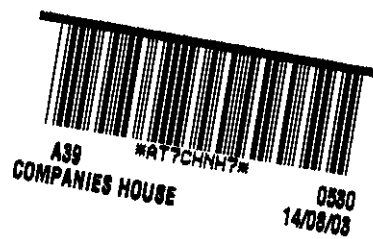


REGISTERED NUMBER: 02644416 (England and Wales)

Abbreviated Financial Statements For The Year Ended 31 October 2002

for

Europhile (U.K) Limited



Europhile (U.K) Limited

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For The Year Ended 31 October 2002

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Europhile (U.K) Limited
Company Information
for the Year Ended 31 October 2002

DIRECTOR: M. Fletcher

SECRETARY: Mrs. A. Fletcher

REGISTERED OFFICE: Manor House
60/66 High Street
Daventry
Northamptonshire
NN11 4HU

REGISTERED NUMBER: 02644416 (England and Wales)

ACCOUNTANTS: Cottons
Chartered Accountants
Manor House
60/66 High Street
Daventry
Northants

Europhile (U.K) Limited

Abbreviated Balance Sheet

31 October 2002

	Notes	31/10/02 £	31/10/01 £
CURRENT ASSETS:			
Debtors		566	566
TOTAL ASSETS LESS CURRENT LIABILITIES:		£566	£566
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		564	564
SHAREHOLDERS' FUNDS:		£566	£566

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



- Director

Approved by the Board on 11-08-2003

The notes form part of these financial statements

Europhile (U.K) Limited

Notes to the Abbreviated Financial Statements
For The Year Ended 31 October 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the year ended 31 October 2002. However, reference to information relating to the year ended 31 October 2001 has been made where appropriate.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31/10/02	31/10/01
		£1	£	£
100	Ordinary	£1	100	100
			==	==

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/10/02	31/10/01
		£1	£	£
2	Ordinary	£1	2	2
			==	==