REGISTERED NUMBER: 02644416 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31 October 2001

for

Europhile (U.K) Limited

Europhile (U.K) Limited

Contents of the Abbreviated Financial Statements for the Year Ended 31 October 2001

Europhile (U.K) Limited

Company Information
for the Year Ended 31 October 2001

DIRECTOR:	M. Fletcher
SECRETARY:	Mrs A Fletcher
REGISTERED OFFICE:	Bishop Crewe House North Street *Daventry* Northamptonshire NN11 5PN
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 2001

	Notes	2001 £	2000 £
CURRENT ASSETS:			
Debtors		566	4,156
CREDITORS: Amounts falling due within one year		-	3,575
NET CURRENT ASSETS:		566	581
TOTAL ASSETS LESS CURRENT LIABILITIES:		£566	£581
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		564	579
SHAREHOLDERS' FUNDS:		£566	£581

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2001 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:

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- DIRECTOR

Approved by the Board on 1 July 2002

The notes form part of these financial statements

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 March 2000).*

Deferred taxation
Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2001 £	2000 £
100	Ordinary	£1	100	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2001 £	2000 £
2	Ordinary	£1	2	2