

GO STORE LIMITED

Report and Accounts

31 May 2001

Company Number: 3893426

 ERNST & YOUNG



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COMPANIES HOUSE

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12/10/01

Go Store Limited

DIRECTOR'S REPORT

The directors present their report and the accounts for the period 13 December 1999 (date of incorporation) to 31 May 2001.

REVIEW OF THE BUSINESS

The company did not trade during the period. The expenses of the company have been met by the directors.

PROFIT AND LOSS ACCOUNT

A profit and loss account is not presented as the company received no income and incurred no expenditure during the period.

CHANGE OF NAME

The company was incorporated as Premiumsaver Limited. On 20 March 2000 the company changed its name to Go Store Limited.

DIRECTORS AND THEIR INTERESTS

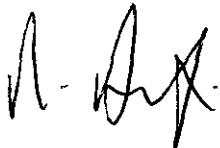
The directors during the period and their interests in the issued ordinary share capital were as follows:

		No of shares
S Arthur	(appointed 13 December 1999)	1
N R Dixon	(appointed 13 December 1999)	1

In addition to the above UK Incorporations Limited served as a director from the date of incorporation until their resignation on 13 December 1999.

AUDITORS

A special resolution not to appoint auditors will be put to the members at the Annual General Meeting.



N R Dixon
Secretary

11 October 2001.

Go Store Limited

BALANCE SHEET at 31 May 2001

	Notes	£
CURRENT ASSETS		
Debtors	2	2
		<u><u> </u></u>
CAPITAL AND RESERVES		
Called up share capital	3	2
		<u><u> </u></u>

As required by Section 233(4) of the Companies Act 1985 the directors declare that under Section 221 of the Companies Act 1985 the company was dormant throughout the financial period.

S. Arthur

S Arthur
Director

11 October 2001.

Go Store Limited

NOTES TO THE ACCOUNTS at 31 May 2001

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention.

2. DEBTORS

£

Amount due on issued share capital

2

3. SHARE CAPITAL

<i>Authorised No.</i>	<i>Allotted, called up £</i>
1,000	2

Ordinary shares on £1 each