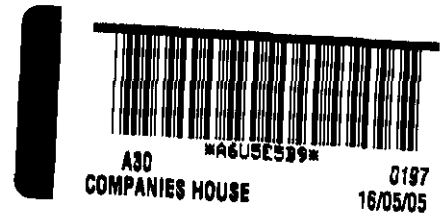


The Hairbase UK Ltd

Company No. 04937666



BALANCE SHEET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2005

	£	£
FIXED ASSETS		8,679
CURRENT ASSETS	16,081	
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	<u>3,111</u>	
NET CURRENT ASSETS (LIABILITIES)		12,970
OTHER LOANS		-11,515
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,134</u>
CAPITAL AND RESERVES		1
PROFIT AND LOSS ACCOUNT		10,133
		<u>10,134</u>

The director has:

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1)
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985
- d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its loss for the year ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

"The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act relating to small companies (Section 246(8) of the Act)"

Approved by the board of directors on 10/5/2005

and

signed on their behalf by L. J. J. J. (DIRECTOR)