

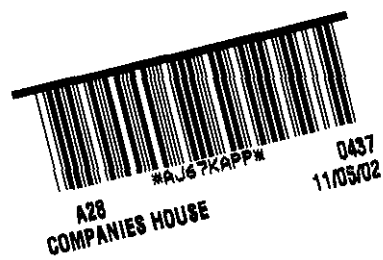
2749236

REGISTRAR

STYLECALL LIMITED

Report and Accounts

30 September 2001



Stylecall Limited

Registered No. 2749236

DIRECTORS

Mr M B Thomsen

Mr A G Thomsen

SECRETARY

Mr A G Thomsen

REGISTERED OFFICE

Hall Dene Way

Seaham Grange Industrial Estate

Seaham

Co Durham

SR7 OPU

Stylecall Limited

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 September 2001.

REVIEW OF THE BUSINESS

The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The directors during the year were as follows:

Mr M B Thomsen

Mr A G Thomsen

None of the directors had interest in the share capital of the company during the year which require disclosure under the Companies Act.

AUDITORS

As the company has undertaken no transactions since 27 October 1992, a special resolution has been passed not to appoint auditors on the grounds that the company is dormant, as defined by Section 250 (3) of the Companies Act 1985.

On behalf of the Board



A G Thomsen
Secretary

22 April 2002

Stylecall Limited

BALANCE SHEET at 30 September 2001

	<i>Notes</i>	<i>2001</i> £	<i>2000</i> £
CURRENT ASSETS			
Debtors	2	100	100
NET CURRENT ASSETS		<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£100</u>	<u>£100</u>
CAPITAL RESERVES			
Called up share capital	3	100	100
Profit and loss account		-	-
		<u>£100</u>	<u>£100</u>

For the year ended 30 September 2001 the company was entitled to exemption from the requirement to have an audit under section 249AA(1) of the Companies act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledges their responsibility for:

- a) Ensuring the company keeps accounting records, which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



A G Thomsen
Director

22 April 2002

Stylecall Limited

NOTES TO THE ACCOUNTS at 30 September 2001

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2. DEBTORS

	<i>2001</i>	<i>2000</i>
	£	£
Amount due from parent undertaking	£100	£100
	<u> </u>	<u> </u>

3. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2001</i>	<i>2000</i>	<i>2001</i>	<i>2000</i>
	<i>No.</i>	<i>No.</i>	£	£
Ordinary shares of £1 each	100	100	£100	£100
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

4. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking at 30 September 2001 was Three-T Jersey Limited, a company incorporated in Jersey.

5. CONTROLLING PARTY

The controlling party is Thermal Transfer Technology Limited, a company incorporated in England.