

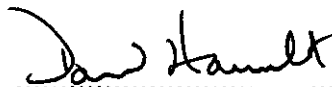
COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED
BALANCE SHEET AS AT 30 JUNE 2001

	2001	2000
Assets	2	2
Liabilities	-	-
	<u>£2</u>	<u>£2</u>
Represented by:		
Authorised Share Capital 1,000 share of £1 each.		
Share Capital Issued and Fully paid:		
2 Ordinary Shares of £1 each	2	2
Profit (Loss) brought forward	Nil	Nil
	<u>£2</u>	<u>£2</u>

Throughout the year ended 30 June 2001 the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed:


.....
DIRECTOR
2 August 2001

