

COMPANY NO: 3452971

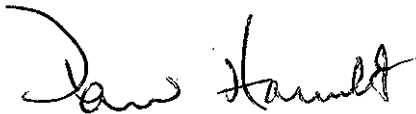
DIRECT WINES (WINDSOR) LIMITED

BALANCE SHEET AS AT 30 JUNE 1998

	30 June
	1998
Assets	2
Liabilities	-
	<hr/>
	£2
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Represented by:	
Authorised Share Capital 1,000 share of £1 each.	
Share Capital Issued and Fully paid:	
2 Ordinary Shares of £1 each	2
Profit (Loss) brought forward	Nil
	<hr/>
	£2
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Throughout the period from 21 October 1997 (date of incorporation) until 30 June 1998 the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed:



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DIRECTOR
18 January 1999

