

DIRECT WINES (WINDSOR) LIMITED
BALANCE SHEET AS AT 30 JUNE 2002

| | 2002 | 2001 |
|--|------|------|
| Assets | 2 | 2 |
| Liabilities | - | - |
| | £2 | £2 |
| 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 |
| | £2 | £2 |

Throughout the year ended 30 June 2002 the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed:

David Hamilt

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 DIRECTOR
 2 August 2002

