

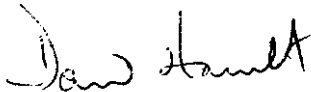
COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED
BALANCE SHEET AS AT 30 JUNE 1999

| | 1999 | 1998 |
|--|-----------|-----------|
| 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 1999 the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed:



.....
DIRECTOR
2 August 1999

