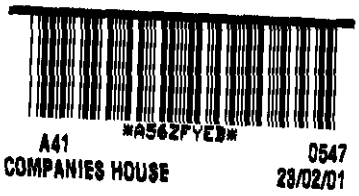
Registration Number 2857635

RDB ENTERPRISES LIMITED

Abbreviated Accounts

for the year ended 30 April 2000



RDB ENTERPRISES LIMITED

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RDB ENTERPRISES LIMITED

Abbreviated Balance Sheet
as at 30 April 2000

	Notes	2000 £	2000 £	1999 £	1999 £
Fixed Assets					
Tangible assets	2		268,395		249,981
Investments	2		100,000		100,000
			368,395		349,981
Current Assets					
Stocks		46,259		27,732	
Debtors		617		5,983	
Investments		5,061		5,061	
Cash at bank and in hand		187,030		217,118	
		238,967		255,894	
Creditors: amounts falling due within one year		(20,358)		(23,952)	
Net Current Assets			218,609		231,942
Total Assets Less Current Liabilities			587,004		581,923
Provision for Liabilities and Charges			-		(1,700)
Net Assets			587,004		580,223
Capital and Reserves					
Called up share capital	3		580,364		580,364
Profit and loss account			6,640		(141)
Shareholders' Funds			587,004		580,223

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 5 form an integral part of these financial statements.

Abbreviated Balance Sheet (continued)

Director's statements required by Section 249B(4) for the year ended 30 April 2000

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 April 2000 and

(c) that I acknowledge my responsibilities for:

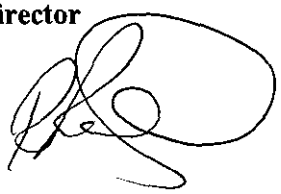
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts approved by the Board on 20 February 2001 and signed on its behalf by

Richard D. Brewood
Director



The notes on pages 3 to 5 form an integral part of these financial statements.

Notes to theAbbreviated Financial Statements for the year ended 30 April 2000

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 5 years.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings	-	Straight Line over fifty years
Plant and machinery	-	25% on reducing balance
Fixtures, fittings and equipment	-	25% on reducing balance
Motor vehicles	-	25% on reducing balance

1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5. Investments

Fixed asset investments are stated at cost less provision for diminution in value.

Current asset investments are at the lower of cost and net realisable value.

1.6. Stock

Stock is valued at the lower of cost and net realisable value.

Notes to theAbbreviated Financial Statements
for the year ended 30 April 2000

..... continued

2. Fixed assets

	Intangible assets	Tangible fixed assets	Investments	Total
	£	£	£	£
Cost				
At 1 May 1999	1,000	262,047	100,000	363,047
Additions	-	24,399	-	24,399
Disposals	-	(3,822)	-	(3,822)
At 30 April 2000	1,000	282,624	100,000	383,624
Depreciation and Provision for diminution in value				
At 1 May 1999	1,000	12,066	-	13,066
On disposals	-	(2,713)	-	(2,713)
Charge for year	-	4,876	-	4,876
At 30 April 2000	1,000	14,229	-	15,229
Net book values				
At 30 April 2000	-	268,395	100,000	368,395
At 30 April 1999	-	249,981	100,000	349,981

3. Share capital

	2000	1999
	£	£
Authorised		
750,000 Ordinary shares of £1 each	750,000	750,000
Allotted, called up and fully paid		
580,364 Ordinary shares of £1 each	580,364	580,364

..... continued

. **Transactions with director**

The following director had a loan during the year, at which interest was charged at the commercial rate of 8%. The movements on this loan is as follows:

	Amount Owing		Maximum
	2000	1999	in year
	£	£	£
Richard D. Brewood	-	5,483	5,483

During the year the company purchased goods and services of £22,971 (1999: £25,000) at open market value from RDB Management Services Limited, a company in which Mr.R.D. Brewood is a director and shareholder.