HUWOOD INTERNATIONAL LIMITED

Registered No. 134691

Balance sheet as at 31st March 2001

	2001 £	2000 £
Fixed Assets		
Loan to Holding Company	<u>2,404,996</u>	<u>2,404,996</u>
Capital and reserves		
Called up share capital	1,800,000	1,800,000
Capital Redemption Reserve Fund	600,000	600,000
Other Capital Reserve	<u>4,996</u>	<u>4,996</u>
	<u>2,404,996</u>	<u>2,404,996</u>

The Company was dormant throughout the financial year, not having traded since the date of the last balance sheet and, in accordance with Section 248(1) of the Companies Act 1985, the Company, qualifying as small, has not prepared a profit and loss account for the year ended with the date of the balance sheet, nor has a Directors' Report been prepared.

The financial statements were approved by the Board on 29th October 2001.

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Director

Note

The Company has taken advantage of Section 252 of the Companies Act 1985, regarding non-appointment of Auditors.

Ultimate parent company

FKI plc, a company incorporated in Great Britain and registered in England and Wales, is the company's ultimate parent company.

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COMPANIES HOUSE 29/10/01