

600 CENTRE LIMITED  
DIRECTORS' REPORT AND ACCOUNTS  
30TH MARCH, 2002

(Registered No. 264657)



600 CENTRE LIMITEDDIRECTORS' REPORT

The directors present their annual report and accounts for the period 1 April 2001 to 30 March 2002.

ACTIVITIES

On 1 April 1995 the company's business, goodwill, assets and liabilities were transferred to 600 UK Limited, a fellow Group undertaking. Following the divisionalisation of the business the company has not traded. Accordingly, no profit and loss account has been prepared.

DIRECTORS AND DIRECTORS' INTERESTS

The directors who held office during the period were as follows:

A R Sweeten  
J R Fussey  
A R Myers

A R Sweeten and J R Fussey are also directors of The 600 Group PLC. Their interests are disclosed in the annual report and accounts of that company.

A R Myers is also the company secretary of The 600 Group PLC. His interests in that company at 30 March 2002 were as follows:

SHAREHOLDING

	30 March 2002 No	31 March 2001 No
Ordinary shares of 25p each	1,001	1,001

SHARE OPTIONS

	31 March 2001 No	Exercised No	Granted No	Lapsed No	30 March 2002 No
Executive share option scheme	45,000	-	-	-	45,000
Save As You Earn share option scheme	7,316	-	-	-	7,316

600 CENTRE LIMITED

AUDITORS

The company did not trade during the period, and in accordance with section 250 of the Companies Act 1985, the accounts were not audited.

By Order of the Board

*A. R. Myers*

A R Myers  
Director

*5 April* 2002

600 CENTRE LIMITEDBALANCE SHEET AT 30TH MARCH, 2002

	Note	2002 £	2001 £
<b>CURRENT ASSETS</b>			
<b>DEBTORS</b>			
Amounts owed by parent and fellow subsidiary undertakings		1,352,135	1,352,135
<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>			
Amounts owed to parent and fellow subsidiary undertakings		(1,277,901)	(1,277,901)
<b>NET ASSETS</b>		<u>74,234</u>	<u>74,234</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1,000
Capital contribution reserve	4	700,000	700,000
Profit and loss account	4	(626,766)	(626,766)
<b>SHAREHOLDERS' FUNDS</b>		<u>74,234</u>	<u>74,234</u>

Throughout the financial period ended on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

For the year ended 31<sup>st</sup> March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for;

a) Ensuring the company keeps accounting records which comply with section 221; Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

*A. R. Meyer* Director

These accounts were approved by the board of directors on 8 April 2002  
The attached notes form part of these accounts.

600 CENTRE LIMITEDNOTES TO THE ACCOUNTS

## 1. ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards.

## 2. DIRECTORS' REMUNERATION

No directors received any emoluments in respect of services to the company during the period (2001: £ Nil).

## 3. CALLED UP SHARE CAPITAL

	30 March 2002 £	31 March 2001 £
Authorised, allotted, called up and fully paid ordinary shares of £1 each	1,000	1,000

## 4. RESERVES

	Profit and loss account £	Capital contribution reserve £
At 31 March 2001 and 30 March 2002	(626,766)	700,000

## 5. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the annual report and accounts are available to the public and may be obtained by writing to the registered office of the ultimate parent company at 600 House, Landmark Court, Revie Road, Leeds, LS11 8JT.