

600 CENTRE LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31ST MARCH, 2001

(Registered No. 264657)



600 CENTRE LIMITED

DIRECTORS' REPORT

The directors present their annual report and accounts for the period 1 April 2000 to 31 March 2001.

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 31 March 2001 were as follows:

SHAREHOLDING

	31 March 2001 No	1 April 2000 No
Ordinary shares of 25p each	1,001	1,001

SHARE OPTIONS

	1 April 2000 No	Exercised No	Granted No	Lapsed No	31 March 2001 No
Executive share option scheme	45,000	-	-	-	45,000
Save As You Earn share option scheme	13,822	-	7,316	(13,822)	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
Director

5 April 2001

600 CENTRE LIMITED

BALANCE SHEET AT 31ST MARCH, 2001

	Note	2001 £	2000 £
CURRENT ASSETS			
DEBTORS			
Amounts owed by parent and fellow subsidiary undertakings		1,352,135	1,352,135
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR			
Amounts owed to parent and fellow subsidiary undertakings		(1,277,901)	(1,277,901)
NET ASSETS		<u>74,234</u>	<u>74,234</u>
CAPITAL AND RESERVES			
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)
SHAREHOLDERS' FUNDS		<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.

Arby

Director

These accounts were approved by the board of directors on 6 April 2001
The attached notes form part of these accounts.

600 CENTRE LIMITED

NOTES 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 (2000: £ Nil).

3. CALLED UP SHARE CAPITAL

	31 March 2001 £	1 April 2000 £
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 1 April 2000 and 31 March 2001	(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.