

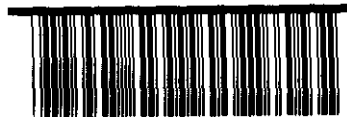
Company number: 573363

FILE COPY

REMBOOKS LIMITED

DORMANT ACCOUNTS

YEAR ENDED 31ST DECEMBER 2000



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REMBOOKS LIMITED
YEAR ENDED 31ST DECEMBER 2000
REPORT OF THE DIRECTORS

COMPANY NUMBER: 573363

The directors hereby submit the financial statements of the company for the accounting reference period ended 31st December 2000. Throughout the period the company was dormant within the meaning of Section 250 of the Companies Act 1985.

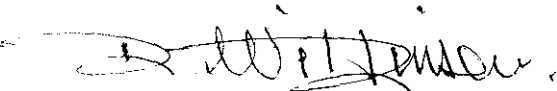
The directors and their interests in the shares of the company at the end of the period were as follows:

	No. of shares	
	2000	1999
P Haddock	51	51
R Wilkinson	49	49
E R Haddock	0	0
V A Wilkinson	0	0

The report was approved by the board on 25th May 2001

Registered Office:
1st Floor
27 Longford Street
London NW1 3DZ

By order of the Board


R Wilkinson
Director

PROFIT AND LOSS ACCOUNT - PERIOD ENDED 31ST DECEMBER 2000

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

BALANCE SHEET AS AT 31ST DECEMBER 2000

	2000 £	1999 £
CURRENT ASSETS		
Amounts due by Associated company	6,146	6,146
Cash at bank and in hand	12	12
	-----	-----
	6,158	6,158
	-----	-----
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Other creditors	347	347
	-----	-----
NET CURRENT ASSETS	5,811	5,811
	-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES	5,811	5,811
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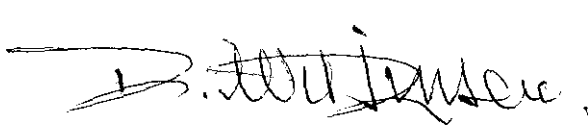
REPRESENTED BY

CAPITAL AND RESERVES

Authorised 100 ordinary shares of £1 each Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100
Profit and loss account	5,711	5,711
	-----	-----
	5,811	5,811
	-----	-----

The company was dormant throughout the financial year.

Approved by the board on 25th May 2001


R Wilkinson
Director