

**DORMANT ACCOUNTS YEAR ENDED 31 MARCH 2000**  
**DIRECTORS' REPORT**

The directors present their report together with the financial statements for the year ended 31 March 2000.

**RESULTS AND BUSINESS REVIEW**

The company did not trade during the year nor during the previous year and the directors do not foresee the company trading in the foreseeable future.

**DIRECTORS**

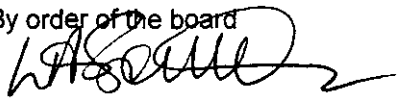
The directors in office during the year were

L A F Bentley  
S T R Owens  
S R Holt  
L A South



Each director owned 1 share during their term of office.

By order of the board

  
L A SOUTH - Secretary


29 December 2000

**BALANCE SHEET**  
**AS AT 31 MARCH 1999**

	2000	1999
<b>FIXED ASSETS</b>		
Freehold land without book value	0	0
<b>CURRENT ASSETS</b>		
Debtors	100	100
	-----	-----
	100	100
	=====	=====
<b>CAPITAL AND RESERVES</b>		
Share capital		
Authorised: 4 ordinary shares of £25 each	100	100
	=====	=====
Allotted, issued but not paid: 4 shares	100	100
	=====	=====

In approving these financial statements as director of the company I hereby confirm:

- (a) that for the period in question 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 249(B) requesting that an audit be conducted for the period; and
- (c) that I acknowledge my responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221, and
  - (ii) preparing accounts 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 and which comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company.

  
.....  
DIRECTOR

(NAME)

LIONEL BENTLEY

23/1/01

(DATE)

The accounts were approved by the board of directors on