

Company Number 1489097

Company Name ADVISEPAK LIMITED

Balance Sheet as at 31st March 2001


	Notes	Current Year 2001 £	Previous Year 2000 £
Current Assets		-	-
Less Creditors:			
Amounts falling due within one year	2	(4400)	(4400)
		—	—
NET ASSETS		(4400)	(4400)
		=====	=====
Represented by Capital and Reserves			
Called Up Share Capital	3	100	100
Profit and Loss Account		(4500)	(4500)
		—	—
SHAREHOLDERS' FUNDS		(4400)	(4400)
		=====	=====

Statements:

- (a) For the year ended 31 March 2001 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- (b) No members have required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The Director acknowledges his responsibility for:
 - i. ensuring 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 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Company was dormant throughout the financial year.

These accounts were approved by the Board of Directors on 27 July 01
and signed on their behalf by


.....
Director - G Martelli



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COMPANIES HOUSE

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01/08/01

ADVISEPAK LIMITED

NOTES ON ACCOUNTS TO 31 MARCH 2001

1. The cost of the Annual Return fee was borne by the Director without any right of reimbursement.
2. **Loans from Participators:-** loans amounting to £4400 (1999 £4400) have been classified as other creditors; these loans are unsecured and repayable on demand; they do not carry interest.

3. **Share Capital**

	<u>Authorised</u>		<u>Allotted and Fully Paid</u>	
	<u>2001</u>	<u>2000</u>	<u>2001</u>	<u>2000</u>
Ordinary Shares of £1 Each	<u>10000</u>	<u>10000</u>	<u>100</u>	<u>100</u>