

EUROSERVO LIMITED
Company No 01688738

FINANCIAL STATEMENTS

for the year ended

MARCH 31 2001



EUROSERVO LIMITED

Company No 01688738

DIRECTORS REPORT for the year ended 31 MARCH 2001

The Directors present their report and the accounts for the year ended 31st March 2001.

PRINCIPAL ACTIVITY

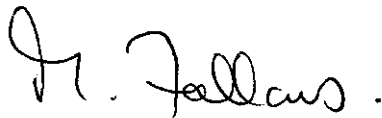
The company is dormant and has not traded during the year.

DIRECTORS

The directors who served during the year and their interest in the Share Capital of the company were :

	2001 and 2000
	Ordinary Shares
Mr M.I.Fallows	1
Mrs M.Fallows	1

This report, which, has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, applicable to small companies, was approved by the Board on 8th June 2001 and signed on its behalf.



M.Fallows
Director

EUROSERVO LIMITED

Company No 01688738

**Accountant's report on the unaudited accounts to the Directors of
Euroserve Limited**

You are responsible for the preparation of the accounts for the year ended 31st March 2001 set out on page 3, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instructions, I have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to me.

R.A.Moore F.C.A.
Chartered Accountant,
421, Middleton Road,
Rhodes,
Middleton,
Manchester,
M24 4QZ

8th June 2001

EUROSERVO LIMITED

Company No 01688738

**PROFIT & LOSS ACCOUNT
for the year ended 31 MARCH 2001**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid for on behalf of the company by the directors.

BALANCE SHEET as at 31 MARCH 2001

	2001	2000
	£	£
CURRENT LIABILITIES		
Creditor	<u>-197</u>	<u>-197</u>
CAPITAL AND RESERVES		
Share Capital	2	2
Profit & loss Account	<u>-199</u>	<u>-199</u>
	<u>-197</u>	<u>-197</u>

The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the year.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the Board on 8th June 2001 and signed on its behalf.

M.Fallows

Director

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31st MARCH 2001**

1) Accounting Policies

The financial statements are prepared under the historical cost convention.

2) Share Capital

	2001	2000
	£	£
Authorised:100 Ordinary Shares of £1each	<u>100</u>	<u>100</u>
Alloted, Issued & Fully Paid:		
2 Ordinary Shares of £1each	<u>2</u>	<u>2</u>