MPG INTERNATIONAL EXPRESS LIMITED

Company No. 017097724

As at 30 September 2000

| | 2000 | 1999 |
|--|----------------|---------------|
| Current Assets | | · |
| Cash at bank and in hand | 100 | 100 |
| Capital and Reserves Ordinary one pound shares | | |
| Authorised | 5,000 ===== | 5,000 ==== |
| Issued and allotted | 100 | 100 ===== |

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 30 September 2000.

No notice has been deposited under section 249B(2) of the Companies Act in relation to its accounts for the financial year.

PROFIT AND LOSS ACCOUNTS

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit or a loss.

The financial statements were approved by the Board on 29 May 2001.

Director – P J Smith

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COMPANIES HOUSE 14/06/01