

OK COMPUTERS LIMITED

COMPANY NO 1746869

Directors' Report

The directors hereby submit the annual report and accounts for the year ended 31 August 2000.

The directors of the company throughout the year and their interests in the shares of the company were:

£1 Ordinary Shares

EMN Gatehouse	99
Mrs. P A Gatehouse	1

During the above year, the company has been dormant within the meaning of section 252 of the Companies Act 1995, there having been no significant transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

<u>Balance Sheet at 31 August 2000</u>	£
<u>Fixed Assets</u>	676
<u>Liabilities</u>	(3,741)

	(3,065)
	=====

Represented by:

Called up Share Capital

Ordinary shares of £1 each	
Authorised	100
	=====
Issued and fully paid up - Ordinary shares of £1 each	100
Profit and loss account	(3,165)

	(3,065)
	=====

E.M.N. Gatehouse

Mrs. P.A. Gatehouse

These accounts were approved by the board of Directors on: *January 7th 2001.*

