Financial Statement

31st August 2001



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Reports and financial statement

31st August 2001

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Information sheet

Director: D A Curran

Secretary: G Pearson

Registered office: Wallows Lane

Walsall

West Midlands

WS2 9BU

Registration number: 1808140

Report of the Directors

The Directors hereby present their Report and the audited financial statements for the year ended 31st August 2001.

The Directors of the Company and their shareholdings during the year were as follows:

Ordinary shares of £1 each

31.08.2001

31.08.2000

D A Curran

1

1

During the financial year the Company has not traded. There has been no income and expenditure and, therefore, no change in the Company's position has thus arisen.

Auditors

A resolution not to appoint auditors for the Company will be submitted at the forthcoming Annual General Meeting.

Signed on behalf of the Board

G Pearson Secretary

30 May 2002

Balance sheet as at 31st August 2001

Assets ${\mathfrak L}$ Cash in hand ${\mathfrak L}$

Represented by:

Authorised share capital

100 ordinary shares of £1 each

Issued share capital

2 ordinary shares of £1 each

Signed and approved: Throughout the year ended on the above date the Company was dormant within the meaning of section

252 of the Companies Act 1985.

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D A Curran Director

30 May 2002