600 SCIENTIFIC LIMITED DIRECTORS' REPORT AND ACCOUNTS 1ST APRIL, 2000

(Registered No. 1950988)

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COMPANIES HOUSE

13/04/00

DIRECTORS' REPORT

The directors present their annual report and accounts for the period 4 April 1999 to 1 April 2000.

ACTIVITIES

The company did not trade during the period. Accordingly, no profit and loss account has been prepared.

DIRECTORS AND DIRECTORS' INTERESTS

The directors who held office during the period were as follows:

J R Fussey A R Myers

J R Fussey is also a director of The 600 Group PLC. His interests are disclosed in the annual report and accounts of that company.

A R Myers is also the company secretary of The 600 Group PLC. His interests in that company at 1 April 2000 were as follows:

SHAREHOLDING

				1 April 2000 No	3 April 1999 N o
Ordinary shares of 25p eac	1,000	1,000			
SHARE OPTIONS					
	3 April 1999 No	Exercised No	Granted No	Lapsed No	1 April 2000 No
Executive share option scheme	45,000	-	-	-	45,000
Save As You Earn share option scheme	13,822	-	-	-	13,822

AUDITORS

The company did not trade during the period, and in accordance with section 250 of the Companies Act 1985, the accounts were not audited.

By Order of the Board

A R Myers

Director

10 April 2000

BALANCE SHEET AT 1ST APRIL, 2000

	Note	2000 £	1999 £
CURRENT ASSETS DEBTORS		<i>←</i>	~
Amounts owed by parent company		2	2
NET ASSETS		2	2
CAPITAL AND RESERVES Called up share capital	3	2	2
SHAREHOLDERS' FUNDS		2	2
			

Throughout the financial period ended on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

ARMY

Director

These accounts were approved by the board of directors on 10 how 2000. The attached notes form part of these accounts.

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards.

2. DIRECTORS' REMUNERATION

No directors received any emoluments in respect of services to the company during the period (1999: £Nil).

SHARE CAPITAL

Authorised Allotted, called up and fully paid

Ordinary shares of £1 each

£100

£2

4. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the annual report and accounts are available to the public and may be obtained by writing to the registered office of the ultimate parent company at 600 House, Landmark Court, Revie Road, Leeds, LS11 8JT.