

COMPANIES HOUSE COPY

MARCHBORDER LIMITED

FINANCIAL STATEMENTS

30 SEPTEMBER 1999



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COMPANIES HOUSE

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**MARCHBORDER LIMITED****DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company in respect of the year ended 30 September 1999.

The Directors of the Company during the financial period and their interests in the shares of the Company at 30 September 1999 were:-

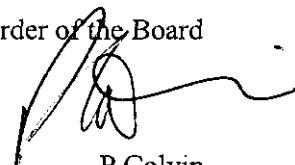
	<u>Ordinary Shares of £1 each</u>	
	<u>30 September 1999</u>	<u>1 October 1998</u>
D A Pearlman	-	-
P Colvin	-	-

The Directors are both Directors of the Company's ultimate holding company, Structadene Limited. Their interests in the share capital of that Company are shown in the audited accounts prepared to 30 September 1999.

During the financial period the Company has remained dormant within the meaning of Section 250(3) of the Companies Act 1985 ("the Act"). There have been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Directors/Members personally.

The Company has passed a resolution pursuant to Section 250(1)(a) of the Act exempting itself from the obligation to appoint auditors as otherwise required by Section 384 of the Act as the Company has remained dormant since incorporation.

By Order of the Board



P Colvin  
Secretary

**Registered Office:**

4<sup>th</sup> Floor  
St Alphage House  
2 Fore Street  
London EC2Y 5DH

24 July 2000

MARCHBORDER LIMITED**BALANCE SHEET AT 30 SEPTEMBER 1999**

	<u>30 September 1999</u>	<u>30 September 1998</u>
	£	£
<u>ASSETS</u>		
Cash in hand	<u>2</u>	<u>2</u>
Represented by:		
<u>AUTHORISED SHARE CAPITAL</u>		
100 Ordinary shares of £1 each (1998: 100)		
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The Company remained dormant within the meaning of Section 250(3) of the Companies Act 1985 throughout the year.

The Accounts were approved by the Board of Directors on 24 July 2000 and signed on its behalf by:



.....  
D A Pearlman – Director