

21/12/00

SHANNON COURT TRUSTEES LIMITED

REPORT and FINANCIAL STATEMENTS
31 March 2000

The Directors present their report and the financial statements for the period ended 31 March 2000.

Activities

The company was dormant throughout the period.

Dividends

The directors do not propose the payment of a dividend.

Directors and their Interests

Directors during the period were as follows:

T E Pyper
R M Staunton
R A Flowerdew
David Peter Lawton Pester

The Directors' interests in the share capital of the company at the beginning of the period (or date of appointment) and at the end of the period were as follows:

T E Pyper – One Ordinary Share
R M Staunton – One Ordinary Share
R A Flowerdew – One Ordinary Share

Approved by the Board of Directors and signed on behalf of the Board.

15 December 2000


.....
T E PYPER
(Director)

Company Number 2127901

SHANNON COURT TRUSTEES LIMITED

Balance Sheet as at 31.3.00

	£
Assets	3.00
Liabilities	NIL
Represented by	
Authorised share capital	3.00
100 Shares of £1 each	
Share capital issued and fully paid	
3 ordinary shares of £1 each	
Profit (Loss) Brought Forward	NIL
	3.00

Throughout the financial year ending on the above date the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Approved by the directors on 18th December 2000

and signed on their behalf by  (Director)

SHANNON COURT TRUSTEES LIMITED

Notes re: Accounts for the period ended 31.3.00

1. **Share Capital**

Authorised: 100 Ordinary Shares of £1 each

Allotted and Fully Paid: 3 Ordinary Shares of £1 each