

Roc

Company Number: 2196634

RAIL TRACKS INTERNATIONAL LIMITED

FINANCIAL STATEMENTS

31 May 2000



CONTENTS

	Page
DIRECTOR'S REPORT	1
BALANCE SHEET	2

RAIL TRACKS INTERNATIONAL LIMITED

DIRECTOR'S REPORT

The director presents his report and financial statements to 31 May 2000.

1 ACTIVITIES

During the financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

2 DIRECTOR

The director at 31 May 2000 with his interest, as defined by the Companies Act 1985 in shares of the company at that date was as follows:

G W Molyneux

3 AUDITORS

The company, by Special Resolution, has taken advantage of the provisions of Section 250 of the Companies Act 1985 not to appoint auditors.



G W MOLYNEUX

Director

13 March 2001

RAIL TRACKS INTERNATIONAL LIMITED

BALANCE SHEET

31 May 2000

	2000	1999
ASSETS		
Cash in hand	£ 100	£ 100
	==	==
SHARE CAPITAL		
Authorised, allotted and fully paid: 100 ordinary shares of £1 each	£ 100	£ 100
	==	==

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 May 2000.

Approved by the director on 13 March 2000.



G W MOLYNEUX - Director