

MOVECALL LIMITED

No 2215571

ACCOUNTS FOR THE PERIOD ENDED

31 MARCH 2000



MOVECALL LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 2000

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company was incorporated on 29 January 1988 and has not yet commenced to trade.

The principal activity of the Company is to be the development of properties.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the year and their interests in the share capital of the Company are as shown below:-

	31.3.00	31.3.99
D S M Edwards	13	13
G R Rideal	13	13
E A Rideal	13	13
C S Edwards	13	13

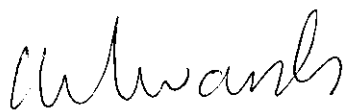
CLOSE COMPANY STATUS

The Company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

AUDITORS

A Statement under Section 250 of the Companies Act 1985 and s14 Companies Act (1989) is appended to this report and the Company has taken advantage of this provision in order to submit unaudited accounts to the Registrar of Companies.

By Order of the Board



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Secretary

MOVECALL LIMITED

BALANCE SHEET AS AT 31 MARCH 2000

	Note	£
CURRENT ASSETS		52
SHARE CAPITAL	1	52

Throughout the period ending on the above date, the Company was dormant within the meaning of Section 250 Companies Act 1985 and s 24 Companies Act 1989.

Signed on behalf of the Board

Director *FA Rideal.*
28-11-2000

NOTES TO THE ACCOUNTS

1. SHARE CAPITAL

Authorised

Ordinary Shares of £1 each 100

Allotted, called up and fully paid

Ordinary Shares of £1 each 52