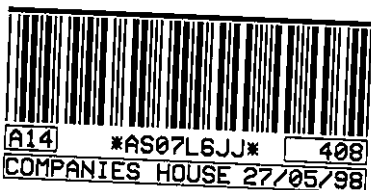


MOVECALL LIMITED

No 2215571

ACCOUNTS FOR THE PERIOD ENDED

31 MARCH 1998



MOVECALL LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 1998

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:-

	31.3.98	31.3.97
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 1998

	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



Directors

NOTES TO THE ACCOUNTS

1. SHARE CAPITAL

Authorised

Ordinary Shares of £1 each	100
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Allotted, called up and fully paid

Ordinary Shares of £1 each	52
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MOVECALL LIMITED

COMPANY REGISTERED NUMBER 2215571

SPECIAL RESOLUTION pursuant to Section 250 of the Companies Act
1985 and s 14 Companies Act (1989)

At a duly convened general meeting of the Company held on 14 May 1998
the following special resolution was passed:-

“That in accordance with Section 250 of the Companies Act 1985 and s 14 Companies
Act 1989 the Company shall be exempt from the obligation to appoint auditors for the
period ended 31 March 1998 as otherwise required by Section 384 of that Act.”

Signed Fullwards Secretary

Date 14 May 1998