

TAYLOR RISK CONSULTING LIMITED
(formerly Charles Taylor Sports Services
Limited)

Report and Financial Statements

31 December 2000



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TAYLOR RISK CONSULTING LIMITED
(formerly Charles Taylor Sports Services Limited)

REPORT AND FINANCIAL STATEMENTS 2000

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TAYLOR RISK CONSULTING LIMITED
(formerly Charles Taylor Sports Services Limited)

REPORT AND FINANCIAL STATEMENTS 2000

OFFICERS AND REGISTERED OFFICE

DIRECTORS

J S M Rowe (Chairman)
S M Burroughs
D C Shepley-Cuthbert
N O Coffey

SECRETARY

R A Bird

REGISTERED OFFICE

Essex House
12/13 Essex Street
London, WC2R 3AA

TAYLOR RISK CONSULTING LIMITED
(formerly Charles Taylor Sports Services Limited)

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2000.

CHANGE OF NAME

The company changed its name from Charles Taylor Sports Services Limited to Taylor Risk Consulting Limited on 1 October 2000.

ACTIVITIES

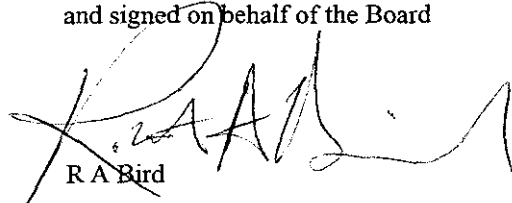
The company has not traded during the period.


DIRECTORS AND THEIR INTERESTS

The directors that served during the year and the present membership of the Board are shown on page 1. Mr J S M Rowe is a director of the company's ultimate parent company, and as such his interests in the shares of the company, the ultimate parent company and any of its subsidiaries are disclosed in the ultimate parent company's accounts. The beneficial interests of other directors at 31 December 2000 in the share capital of the ultimate parent company are set out below:

	Ordinary shares of 1p each	
	31 December 2000	31 December 1999
D C Shepley-Cuthbert	560,218	603,642
S M Burroughs	665,744	757,796
N R Godfrey	-	-

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


R A Bird
Secretary

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TAYLOR RISK CONSULTING LIMITED
(formelry Charles Taylor Sports Services Limited)

BALANCE SHEET

As at 31 December 2000

	Note	2000 £	1999 £
CURRENT ASSETS			
Debtors	2	100	100
NET CURRENT ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
EQUITY SHAREHOLDERS' FUNDS		100	100

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A (1) Companies Act 1985 and no notice under s249B (2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 30 October 2001.

The company was dormant throughout the financial year.

Signed on behalf of the Board of Directors

Director



TAYLOR RISK CONSULTING LIMITED
(formerly Charles Taylor Sports Services Limited)

NOTES TO THE ACCOUNTS
Year ended 31 December 2000

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. DEBTORS

	2000	1999
	£	£
Unpaid share capital	100	100
	<u>100</u>	<u>100</u>

3. CALLED UP SHARE CAPITAL

	2000	1999
	£	£
Authorised and allotted		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent and controlling company is Charles Taylor Consulting plc, a company registered in England and Wales. Copies of the group accounts of that company are available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.