

NORTH WEST WATER ASIA PACIFIC LIMITED**Balance sheet as at 31 March 2000**

| | Note | 2000 £ | 1999 £ |
|------------------------------------|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | | <u>2</u> | <u>2</u> |
| <u>CAPITAL AND RESERVES</u> | | | |
| Called up share capital | (2) | <u>2</u> | <u>2</u> |

The company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet. A special resolution has been passed in accordance with the provisions of the said section, exempting the company from appointing auditors.

Signed on behalf of the Board by

Thil Kumar
for and on behalf of-

UU (C.D.) Limited

Dated: 11 September 2000

**NOTES TO THE ACCOUNTS****1. Profit and Loss Account**

The company has not traded since the time of its incorporation and accordingly has made neither profit nor loss. No profit and loss account has therefore been prepared.

2. Called up share capital

| | Authorised | | Allotted, called up and fully paid | |
|--------------------------|--------------|--------------|------------------------------------|----------|
| | 2000 | 1999 | 2000 | 1999 |
| | £ | £ | £ | £ |
| Ordinary shares of £1.00 | <u>1,000</u> | <u>1,000</u> | <u>2</u> | <u>2</u> |