

EPS GROUP LIMITED
(Formally EPS Tripp Ltd)

COMPANY NO. 2801221

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2001



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EPS GROUP LIMITED
(Formally EPS Tripp Ltd)

REPORT OF THE DIRECTORS

The directors present herewith the annual report and the balance sheet of the company for the year ended 31st December 2001.

- 1) On 1st August 2001 the name of the Company was changed from EPS Tripp Limited to EPS Group Limited.

The directors in office at the date of the balance sheet date were as follows:

D. J. Anderson

The company has not traded during the year ended 31st December 2001.

By Order of the Board

5 Leathermarket
Weston Street
London SE1 3HH



G R RAJENDRA
Secretary

25th October 2002

EPS GROUP LIMITED
(Formally EPS Tripp Ltd)

BALANCE SHEET AS AT 31ST DECEMBER 2001

	31 st December 2001	31 st December 2000
	£	£
<u>Current Assets</u>		
Debtors	<u>2</u>	<u>2</u>
Net Current Assets	<u><u>2</u></u>	<u><u>2</u></u>
 <u>Capital Reserves</u>		
Called up share capital	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>

The company was dormant (within the meaning of S250 of the Companies Act 1985) throughout the accounting year ending at the date of this balance sheet.

D J ANDERSON } DIRECTOR

25th October 2002

