## REGAL ENGINEERING UK LIMITED

(Company No: 02885528)

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31st January 2000.

The Directors of the Company during the financial period and their interests in the ordinary shares of the Company were:

W R Pitcher

1 Ordinary Share

During the above financial period, the company has not traded and remained dormant within the meaning of section 252 of the Companies Act 1985. Any expenses have been met by the directors personally.

Registered Office:

By order of the Board

1 Chapel Lane GREAT BOOKHAM Surrey KT23 4QG.

Dr C Smith Secretary

## **BALANCE SHEET AS AT 31ST JANUARY 2001**

	2001 £	2000 £
ASSETS		
Cash on hand	<u>2</u> £2	2 £2
Represented by:		
Authorised share capital 1,000 ordinary shares of £1 each	£ <u>1,000</u>	£1,000
2 ordinary shares of £1 each	£2_	£ <u>2</u>

The company was dormant throughout the financial year.

W R PITCHER WWW DIRECTOR

Approved by the Board 31st January 2001

#AQSGHXUG# 037 COMPANIES HOUSE 93/02/0