Co No 03080405

SHRINK SLEEVE LIMITED (NOW KNOWN AS SHRINK SLEEVE & LABEL PRINTERS LIMITED ACCOUNTS AT 31ST JULY 2001

APIPARAT

A43 COMPANIES HOUSE

0100 22/05/02

SHRINK SLEEVE LTD (NOW KNOWN AS SHRINK SLEEVE & LABEL PRINTERS LIMITED) COMPANY NUMBER: 03080405

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st July 2001. The Company changed its name to Shrink Sleeve & Label Printers Limited by Special Resolution on 15th August 2001.

Ther Directors of the Company during the financial year and their interests in the shares of the Company were:-

Ordinary Shares of £1 each	<u>2001</u>	<u>2000</u>
A.J. Sweeney Esq	1	1
Mrs J.A. Sweeney	1	<u>1</u>
	<u>2</u>	<u>2</u>

During the above financial year the Company has not traded and there has been no Income or Expenditure and, therefore, no change in the Company's position has arisen. Any Expenses have been met by the Directors personally.

SIGNED ON BEHALF OF THE BOARD

22nd April 2002

MRS J.A. SWEENEY - SECRETARY

<u>SHRINK SLEEVE LTD (NOW KNOWN AS</u> BALANCE SHEET	SIMINK SPEEVE & DADBETKINT	EKS ENVILED
AS AT 31ST JULY 2001		
	<u>2001</u> €	<u>2000</u> €
<u>ASSETS</u>		
Cash in Hand	$\frac{2}{2}$	<u>2</u> 2
Represented by:-		
SHARE CAPITAL		

100

100

The Company was dormant throughout the financial year.

Approved by the Board of Directors on 22nd April 2002 and

Signed on their behalf by

Authorised

100 Ordinary Shares of £1 each

<u>Issued and Fully Paid</u> 2 Ordinary Shares of £1 each

A.J. SWEENEY ESQ - DIRECTOR