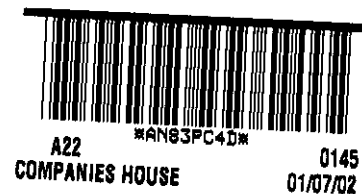


**ENGENIUS DESIGN TEAM LIMITED**  
**FINANCIAL STATEMENTS**  
**31ST JULY 2001**



**OWEN WEST & MCGREGOR**

Chartered Accountants

39A Peach Street  
Wokingham  
Berkshire  
RG40 1XJ

# **ENGENIUS DESIGN TEAM LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31ST JULY 2001**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31st July 2001. The company is dormant and has not traded during the year.

### **THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY**

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 July 2001	At 1 August 2000
W A Davis	1	1
V J Dare-Bryan	1	1
J C R Holt	1	1
	<hr/>	<hr/>

Registered office:  
Ferndown  
Oaklea Drive  
Lower Common  
Eversley  
Hook  
Hants  
RG27 0QZ

Signed by order of the directors

W A DAVIS  
Company Secretary



Approved by the directors on 20/5/02

**ENGENIUS DESIGN TEAM LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST JULY 2001**

**1. DORMANT STATUS**

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31st July 2001. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	2001	2000
	£	£
Other debtors	<u>3</u>	<u>3</u>

**3. RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL****Authorised share capital:**

	2001	2000
	£	£
1,000 Ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	2001	2000
	£	£
Ordinary share capital	<u>3</u>	<u>3</u>