

MAXSPORTS LIMITED
COMPANY NUMBER - 3228935
REPORT AND ACCOUNTS
FOR THE PERIOD ENDED
30 JUNE 2001



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MAXSPORTS LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Accounts of the Company for the period ended 30 June 2001.

During the above financial period, the Company has not traded and there has been no income. Therefore, no changes in the Company's position has arisen other than any expenses having been met by the Directors personally.

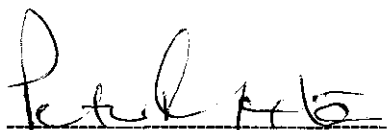
The Directors of the Company, during the period and their interests in the ordinary share of the Company were:-

Ordinary Share of £1 each

P Maxton

2

Signed on behalf of the Board:

A handwritten signature in dark ink, appearing to read 'P. Maxton', is written over a horizontal line.

P Maxton (Secretary)

**MAXSPORTS LIMITED
BALANCE SHEET
AS AT 30 JUNE 2001**

CURRENT ASSETS

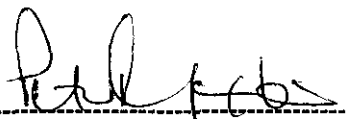
Debtors	£2
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Represented By:-

CAPITAL RESERVES

Called up Share Capital	
2 Ordinary Shares of £1 each	£2
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The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial period.

Signed: 
P Maxton (Director)