

TAS SOLUTIONS (UK) LIMITED  
REPORT OF THE DIRECTORS

The director presents the annual report with the unaudited accounts of the company for the year ended 30th November 2000. The company is dormant and has not traded since its incorporation on 28th November 1996.

T J James was the director of the company throughout the year. His share interest in the company was as follows:

	<u>Ordinary £1 Shares</u>
T J James	2

Signed on behalf of the board of directors

T J James - Director

Approved by the board: 30th August 2001

TAS SOLUTIONS (UK) LIMITED  
BALANCE SHEET AS AT 30TH NOVEMBER 2000

	2000	1999
Note		
<u>CURRENT ASSETS</u>		
Other Debtors	<u>£2</u>	<u>£2</u>
<u>SHARE CAPITAL AND RESERVES</u>		
Called Up Share Capital	2 <u>£2</u>	<u>£2</u>

NOTES

1. ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention and cover the year ended 30th November 2000.

2. SHARE CAPITAL

Issued and Fully Paid - 2 Ordinary Shares of £1 each.	£2
Authorised - 1,000 Ordinary Shares of £1.	<u>£1,000</u>

The director confirms that the company was dormant as defined by the Companies Act 1985, S.250(3) throughout the year, and in his opinion the company is entitled to the exemptions conferred by Schedule 8 of the Companies Act 1985 as a small sized company.

T J James - Director

Approved by the board: 30th August 2001

TAS SOLUTIONS (UK) LIMITED  
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH NOVEMBER 2000

The company has not traded during the year.

During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

