Epic (Ballard) Limited- 3399036

Period Ended 31 December 2000

Directors report

The directors hereby submit the annual reports and accounts of the company for the period ended 31 December 2000.

The company has not traded during the above financial period, and accordingly no profit and loss account has been prepared for the period.

The directors during the period were M Elghanayan, and D Elghanayan, who own no shares in the Company.

Signed on behalf of the Board

M Elghanayan

Director

21 October 2001

Epic (Ballard) Limited- 3399036

Balance Sheet at 31 December 2000

£

Other Debtors

100

Share Capital

100

The company was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the financial Period.

Signed

M Elghanayan

Director

21 October 2001

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