

**C. J. KELLY ASSOCIATES LIMITED**

**COMPANY NUMBER: 3474836**

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Account of the Company for the year ended 31st December 2000.

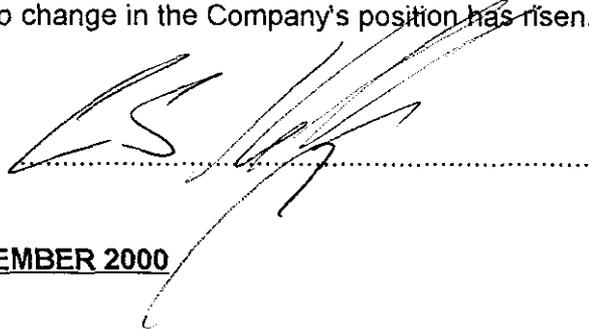
The Directors of the Company during the financial year and their interest in shares of the Company was:

	<u>No. of Shares</u>
C. J. Kelly	90

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 risen.

Signed

Director



**BALANCE SHEET AS AT 31ST DECEMBER 2000**

**ASSETS**

Cash in Hand £100

**LIABILITIES**

**REPRESENTED BY:**

**SHARE CAPITAL**

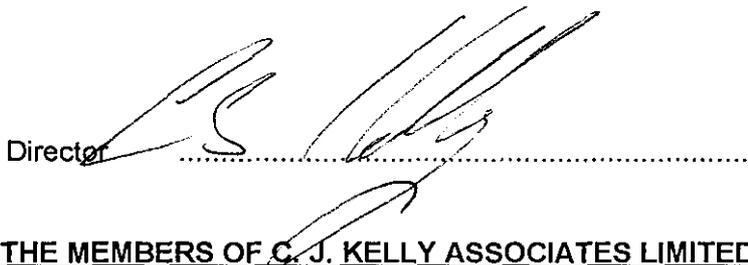
AUTHORISED - £10,000  
Divided into 10,000 Ordinary Shares of £1 each

**ISSUED AND FULLY PAID**

Ordinary Shares of £1 each £100

Signed

Director



**AUDITORS REPORT TO THE MEMBERS OF C. J. KELLY ASSOCIATES LIMITED**

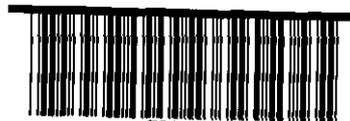
In our opinion these Accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the Company's affairs.

**S. R. HOWELL & CO.**

Chartered Certified Accountants and  
Registered Auditors  
New England House  
555 Lincoln Road  
PETERBOROUGH  
Cams  
PE1 2PB

*S R Howell & Co*

*21st January 2001*



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COMPANIES HOUSE

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