

PURECLEAN SOUTH LIMITED

Company No.3745342

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the period ended 30th April 2000.

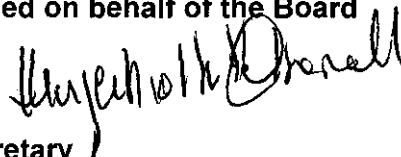
The Director of the Company during the financial period and his interest in shares of the company were :

Mr. Alex Hatherall

2 Ordinary Shares

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board



Secretary

BALANCE SHEET AS AT 30th APRIL 2000

Current Assets £2

Represented by :

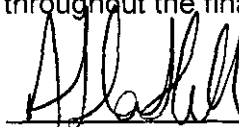
Authorised Share Capital 2 shares of £1 each

Share Capital - Issued and Fully Paid -

2 Ordinary shares of £1 each £2

The Directors have taken advantage of the exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and have done so on the grounds that in their opinion the company qualifies as a small company.

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial year ended


Director

22nd January 2001
Date

Registered Office :
4 Trafalgar Road,
Penylan,
CARDIFF.
CF2 5BQ.

