

No.3763778

**RESETSTOCK LIMITED**

**FINANCIAL STATEMENTS FOR THE PERIOD  
ENDED 31 DECEMBER 1999**



**Resetstock Limited**

**No.3763778**

**Directors' Report**

The Director submits his report and accounts for the period ended 31 December 1999.

The Company was incorporated on 4 May 1999.

The Directors of the Company during the period were:

Instant Companies Limited (Appointed 4 May 1999, resigned 10 December 1999)

Nicholas Jefferson (Appointed 10 December 1999, resigned 16 December 1999)

David Cameron Craver (Appointed 16 December 1999)



Approved by the Board of Directors  
and signed on their behalf

For and on behalf of  
Hackwood Secretaries Limited -  
Secretary

Date: 28 Sept 2000

Registered Office:

One Silk Street  
London  
EC2Y 8HQ

**Resetstock Limited**  
**Balance Sheet at 31 December 1999**

		200
		£
<b>Assets</b>		
	Debtors	<u>2</u>
		<u>2</u>
<b>Financed by:</b>		
<b>Share Capital</b>		
	<b>Authorised</b>	
	1000 Shares of £1 each	<u>£1000</u>
	<b>Called up, issued and fully paid</b>	
	2 Share of £1	<u>2</u>
<b>Shareholders' Funds</b>		<u>£2</u>

**Notes:**

- 1 Softbank Corporation, is the ultimate parent undertaking. The cost of the annual return fee was borne by the parent company without any right of re-imbursement.
- 2 Throughout the financial period ended on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985.

Approved by the Sole Director on 25 Sept 2000.



David C Craver  
Director