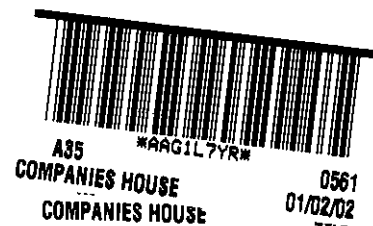


Company number 03963985

**TENSABARRIER
LIMITED**
(formerly Tensator Limited)

Annual Report and Accounts

For the period ending 30 April 2001



Sovereign Court Witan Gate
Milton Keynes MK9 2HP

TENSABARRIER LIMITED (formerly Tensator Limited)

Directors

Company number: 03963985

Ernest J Reading
Jeremy G Williman

Secretary and registered office

Jeremy G Williman
Maidstone Road, Kingston, Milton Keynes, Buckinghamshire, MK10 0BH

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TENSABARRIER LIMITED (formerly Tensator Limited)

Report of the directors

The directors present their report and the unaudited financial statements of the company for the period ended 30 April 2001.

Business review

The company was incorporated 4 April 2000 under the name of Energus Limited, changing its name to Tensator Limited on 25 April 2000, and then to TensabARRIER Limited on 19 Dec 2001.

The company did not trade or make profits or losses during the period. It is the intention of the directors that the company should remain dormant for the foreseeable future.

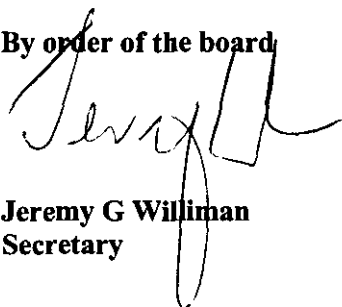
Directors and their interest

The current directors of the company are set out on page 1.

The directors' beneficial interests in the shares of the company were as stated below:

	A Ordinary shares of £1.00 each
Jeremy G Williman	1
Ernest J Reading	1

By order of the board



23.1.2002.

**Jeremy G Williman
Secretary**

TENSABARRIER LIMITED (formerly Tensator Limited)

Balance sheet as at 30 April 2001

	Notes	2001 £
Current assets		
Cash at bank and in hand		2
Net assets		<u>2</u>
Capital and reserves		
Called up share capital	3	2
Equity shareholders' funds		<u>2</u>

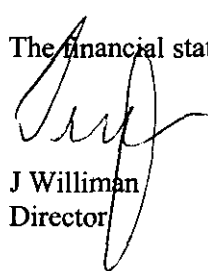
For the period ended 30 April 2001, the company was entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out:

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its results for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts as far as they are applicable to the company.

The financial statements on pages 3 to 4 were approved by the board of directors on 23.1.2002.


J Williman
Director

TENSABARRIER LIMITED (formerly Tensator Limited)

**Notes to the financial statements
for the period ended 30 April 2001**

Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

Accounting convention

The financial statements have been prepared under the historical cost convention.

1 Profit and loss account

The company has not traded, made profits or losses, nor incurred any liabilities during the period ended 30 April 2001. Furthermore, the company has no other gains or losses in the period. Therefore, no profit and loss account is attached.

2 Called up share capital

	Authorised 2001		Allotted, issued And fully paid 2001	
	Number	£	Number	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>2</u>	<u>2</u>

3 Directors' emoluments

No director received any remuneration during the period.