

GOOGLE UK LIMITED

COMPANY NUMBER: 3977902

ACCOUNTS FOR THE PERIOD ENDED

31 DECEMBER 2000



GOOGLE UK LIMITED

DIRECTORS' REPORT - 31 DECEMBER 2000

The Directors present their Report and the Accounts of the Company for the period ended 31 December 2000.

Result for the Year

The Company did not trade during this period.

Directors and their interests

The Directors and their interests in the shares of the Company were:-

<u>Directors</u>	<u>31 December 2000</u>
Sergey Brin	Nil
Lawrence Page	Nil

BY ORDER OF THE BOARD



for and on behalf of
TJG SECRETARIES LIMITED
Secretary

GOOGLE UK LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2000

	Notes	<u>31.12.2000</u>
Shareholders' Funds		
Share Capital (fully paid)	1	1000

Notes to the Balance Sheet

1 Share Capital

Authorised	1000	1000
Issued (fully paid)	1000	1000

The Company was dormant during the financial year ended 31 December 2000.

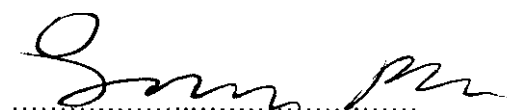
For the year ended 31 December 2000 the Company was entitled to redemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with sub-section (2) of Section 249B.

The Directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with Section 221; and
- (ii) preparing accounts 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 profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts so far as applicable to the Company.

Approved by the board of Directors on *March 5*, 2002.



DIRECTOR

for and on behalf of **GOOGLE UK LIMITED**