

**Universal Design Consultancy (London) Limited**

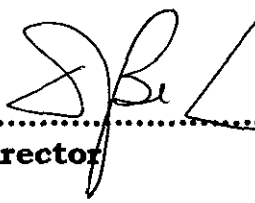
**Company No. : 01200039**

**Balance Sheet at 31 January 2000**

|                                                     | <b><u>2000</u></b> | <b><u>1999</u></b> |
|-----------------------------------------------------|--------------------|--------------------|
| <b><u>Current Assets</u></b>                        |                    |                    |
| Debtors                                             | £ 877              | £ 877              |
|                                                     | <hr/>              | <hr/>              |
| <b><u>Share Capital</u></b>                         |                    |                    |
| Authorised: 100 ordinary shares of £1 each          | £ 100              |                    |
|                                                     | <hr/>              |                    |
| Allotted: 100 ordinary shares of £1 each fully paid | £ 100              | £ 100              |
| Profit and loss                                     | £ 777              | £ 777              |
|                                                     | <hr/>              | <hr/>              |
|                                                     | £ 877              | £ 877              |
|                                                     | <hr/>              | <hr/>              |

The Company was dormant within the meaning of Section 250(3) of the Companies Act 1985 throughout the financial period ended 31 January 2000.

Approved by the directors on 29 November 2000.

  
..... D J Berlin  
Director

