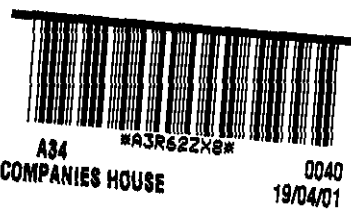


OCTANORM LIMITED

DORMANT ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2000

Company Number 01470692



SHERIDAN BROOKS LIMITED
Chartered Accountants
176 Brighton Road, Coulsdon
Surrey CR5 2NF

COMPANY NUMBER 01470692

**OCTANORM LIMITED
DIRECTORS REPORT
AS AT 30 SEPTEMBER 2000**

The directors present their report and the un-audited accounts for the year ended 30 September 2000.

Review of business

The Company has not traded or made profits or losses during the year.

Statement that the Company had no transactions

The Company had no transactions during the year.

Disclosure of exemption from the requirement to appoint auditors

The company has passed a special resolution under section 252 of the Companies Act 1985 not to appoint auditors as requested by section 384 of that Act.

R M SCOTT
DIRECTOR

Dated: 22 March 2001



Registered Office:
212 New Kings Road
London
SW6 4NZ

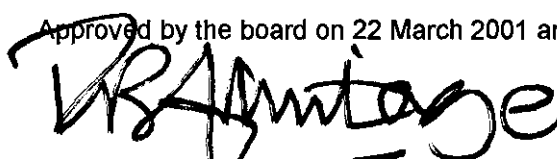
COMPANY NUMBER 01470692

**OCTANORM LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 30 SEPTEMBER 2000**

Current assets	£
Called up share capital not paid	2
	<u>2</u>
 Share capital	
Ordinary shares of £1 each	2
	<u>2</u>

The company was dormant within the meaning of S.250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

Approved by the board on 22 March 2001 and signed on its behalf by:


R B ARMITAGE
DIRECTOR

NOTES

- Profit and Loss Account for the year ended 30 September 2000**
The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.