

**REGISTERED NUMBER: 1578921 (England and Wales)**

**Abbreviated Financial Statements for the Year Ended 31 December 2000**

**for**

**Dragoman Ltd**



**Contents of the Abbreviated Financial Statements  
for the Year Ended 31 December 2000**

|                                                          | <b>Page</b> |
|----------------------------------------------------------|-------------|
| <b>Company Information</b>                               | <b>1</b>    |
| <b>Abbreviated Balance Sheet</b>                         | <b>2</b>    |
| <b>Notes to the Abbreviated<br/>Financial Statements</b> | <b>3</b>    |
| <b>Report of the Accountant</b>                          | <b>4</b>    |

**Company Information  
for the Year Ended 31 December 2000**

**DIRECTORS:** G J Durie  
C H K Hopkinson  
M H Sykes-Balls

**SECRETARY:** D M Durie

**REGISTERED OFFICE:** Camp Green  
Kenton Road  
Debenham  
Stowmarket  
Suffolk  
IP14 6LA

**REGISTERED NUMBER:** 1578921 (England and Wales)

**ACCOUNTANT:** Bates & Co.  
Accountants  
Church Street  
Stradbroke  
Eye  
Suffolk IP21 5HS

**Abbreviated Balance Sheet**  
**31 December 2000**

|                                                       |       | 31.12.00       | 31.12.99       |
|-------------------------------------------------------|-------|----------------|----------------|
|                                                       | Notes | £              | £              |
| <b>CURRENT ASSETS:</b>                                |       |                |                |
| Debtors                                               |       | 21,854         | 22,550         |
| Cash at bank                                          |       | -              | 296            |
|                                                       |       | <u>21,854</u>  | <u>22,846</u>  |
| <b>CREDITORS:</b> Amounts falling due within one year |       | -              | 992            |
|                                                       |       | <u>-</u>       | <u>992</u>     |
| <b>NET CURRENT ASSETS:</b>                            |       | <u>21,854</u>  | <u>21,854</u>  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>         |       | <u>£21,854</u> | <u>£21,854</u> |
| <b>CAPITAL AND RESERVES:</b>                          |       |                |                |
| Called up share capital                               | 2     | 20,166         | 20,166         |
| Revaluation reserve                                   |       | 1,130          | 1,130          |
| Profit and loss account                               |       | 558            | 558            |
|                                                       |       | <u>21,854</u>  | <u>21,854</u>  |
| <b>SHAREHOLDERS' FUNDS:</b>                           |       | <u>£21,854</u> | <u>£21,854</u> |

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2000.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2000 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

**ON BEHALF OF THE BOARD:**



M H Sykes-Balls - DIRECTOR

Approved by the Board on 1/6/01

**Notes to the Abbreviated Financial Statements  
for the Year Ended 31 December 2000**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company was dormant throughout the year ended 31 December 2000. However, reference to information relating to the period ended 31 December 1999 has been made where appropriate.

**2. CALLED UP SHARE CAPITAL**

Authorised:

| Number: | Class:   | Nominal<br>value: | 31.12.00<br>£ | 31.12.99<br>£ |
|---------|----------|-------------------|---------------|---------------|
| 30,000  | Ordinary | £1                | <u>30,000</u> | <u>30,000</u> |

Allotted, issued and fully paid:

| Number: | Class:   | Nominal<br>value: | 31.12.00<br>£ | 31.12.99<br>£ |
|---------|----------|-------------------|---------------|---------------|
| 20,166  | Ordinary | £1                | <u>20,166</u> | <u>20,166</u> |

**3. ULTIMATE PARENT COMPANY**

Dragoman Ltd. is a wholly owned subsidiary of Dragoman Holdings Ltd.