

MOUSE SYSTEMS LIMITED

Company Number: 1858721

REPORT OF THE DIRECTORS

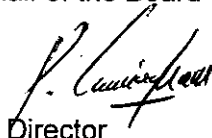
The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 2000.

The Directors of the Company who have held office during the year and their shareholdings are:-

	<u>Ordinary £1 Shares</u>
P R Cunningham	1
M E C Cunningham	1

The Company has not traded during the year and there has been no income or expenditure. Any expenses have been met by the directors personally.

On behalf of the Board


Director

BALANCE SHEET

as at

31ST MARCH 2000

CREDITORS

<u>2000</u>	<u>1999</u>
(1484)	(1484)
<u>£(1484)</u>	<u>£(1484)</u>

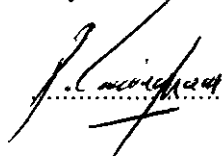
SHARE CAPITAL AND RESERVES

Share Capital (Authorised £100)
Issued and Fully Paid

Ordinary Shares of £1 each	2	2
Profit and Loss Account	(1486)	(1486)
	<u>£(1484)</u>	<u>£(1484)</u>

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31st March 2000.

Approved by the Board on 26/9 2000

 Director

