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 2001.

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

	Ordinary £1 Shares
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

P. Cunningham

Director

BALANCE SHEET as at 31ST MARCH 2001

	2001	2000
CREDITORS	(1484)	(1484)
	£(1484)	£(1484)
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)
	£(1484)	£(1484)

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31st March 2001.

Approved by the Board on 6 August 2001

P. Cunningham Director

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