

Vista Therm Limited

Annual report for the year ended 31 December 2000

Registered no: 2090203



Vista Therm Limited

Directors' report for the year ended 31 December 2000

The directors present their report and the unaudited financial statements for the year ended 31 December 2000.

Principal activities

The company did not trade during the year.

Directors

The directors of the company at 31 December 2000, all of whom have been directors for the whole of the year ended on that date, are listed below:

Denis Augustine Carey
William Gerard
James Michael Carey

Directors' interests

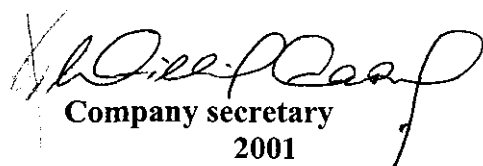
According to the Register required to be kept under Section 325 of the Companies Act 1985, the following directors held interests in the shares of the company:

	Ordinary shares of £1 each	
	2000	1999
Denis Augustine Carey	34	34
James Michael Carey	33	33
William Michael Carey	33	33

Auditors

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

By order of the board


Company secretary
2001

VISTA THERM LIMITED

Balance sheet at 31 December 2000

	Notes £	2000 £	1999 £
Current assets			
Debtors	2	100	100
Creditors	3	0	0
		<u>100</u>	<u>100</u>
Net assets			
Capital and reserves			
Called-up share capital	3	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

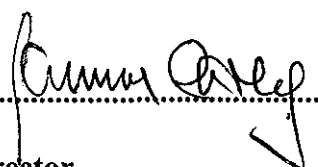
For the year ended 31 December 2000 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 were approved by the board of directors on 6/08 2001 and signed on its behalf by:


.....
Director

The notes on pages 3 form part of these accounts.

Vista Therm Limited

Notes to the financial statements for the year ended 31 December 2000

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2000; any expenses incurred by the company have been borne by the shareholders.

2 Debtors

	2000 £	1999 £
Amounts owed to Capital Loan account	100	100

3 Creditors - amounts falling due after more than one year

	2000 £	1999 £
Amounts owed by group undertakings	0	0

4 Called-up share capital

	2000 £	1999 £
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
Ordinary shares of £1 each	100	100

4 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2000.