

REGISTERED NUMBER: 2105921 (England and Wales)

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2000
FOR
TRADAWEB LIMITED

Davey Grover
Chartered Certified Accountants
29/31, New Street
St. Neots
Cambs. PE19 1AJ



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TRADAWEB LIMITED

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FOR THE YEAR ENDED 30 APRIL 2000

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TRADAWEB LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2000

DIRECTORS:

Mr. S. Whittaker
Mrs. S.W. Whittaker

SECRETARY:

Mrs. S.W. Whittaker

REGISTERED OFFICE:

29/31 New Street
St. Neots
Cambridgeshire
PE19 1AJ

REGISTERED NUMBER:

2105921 (England and Wales)

TRADAWEB LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2000

The directors present their report with the financial statements of the company for the year ended 30 April 2000.

CHANGE OF NAME

The company passed a special resolution on 27 August 1999 changing its name from Rhombus Enterprises Limited to Tradaweb Limited.

DIRECTORS

The directors during the year under review were:

Mr. S. Whittaker
Mrs. S.W. Whittaker

The beneficial interests of the directors holding office on 30 April 2000 in the issued share capital of the company were as follows:

	30.4.00	1.5.99
Ordinary £1 shares		
Mr. S. Whittaker	1	1
Mrs. S.W. Whittaker	1	1

ON BEHALF OF THE BOARD:



Mrs. S.W. Whittaker - SECRETARY

Dated: 10.7.00

TRADAWEB LIMITED

BALANCE SHEET
30 APRIL 2000

		2000	1999
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
		==	==
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
		—	—
Shareholders' funds		£2	£2
		==	==

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 30 April 2000.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

ON BEHALF OF THE BOARD:



Mr. S. Whittaker - DIRECTOR

Approved by the Board on 16/7/00

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2000

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

TRADAWEB LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 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 current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2000 £	1999 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	2000 £	1999 £
2	Ordinary	£1	<u>2</u>	<u>2</u>