

DATEMOVE LIMITED

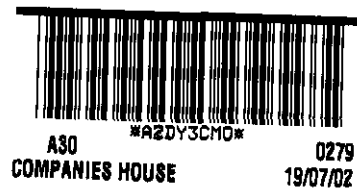
2465415

FINANCIAL STATEMENTS

- for the year ended -

30th June 2001

RE-SCAN



DATEMOVE LIMITED

DIRECTORS

Panayiotis Pelekanos

M S Ramji

M W Kirkman

R Killim

SECRETARY

J P Sewell

REGISTERED OFFICE

90 Great Russell Street
London WC1B 3RJ

COMPANY NUMBER

2465415

DATEMOVE LIMITED

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DATEMOVE LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 30th June 2001.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The principal activity of the Company during the year was that of property management.

FREEHOLD LAND

In the opinion of the directors there is no significant difference between the present market value of the Company's property and the amount at which it is stated in the accounts. Details are set out in note 3.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

Panayiotis Pelekanos
M S Ramji
R Killim
M W Kirkman

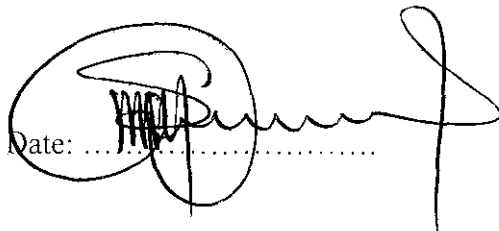
Mr Pelekanos held one share of £1.00 in the Company during the year.

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for reasonable steps for the prevention and detection of fraud and other irregularities.


Date:

BY ORDER OF THE BOARD

M S RAMJI

DIRECTOR

DATEMOVE LIMITED 2465415

BALANCE SHEET AT 30th JUNE 2001

	notes	2001		2000	
FIXED ASSETS		£	£	£	£
Tangible Assets	4		1		1
Current Assets					
Cash at bank and in hand		14		14	
		<u>14</u>		<u>14</u>	
NET CURRENT ASSETS			14		14
			—		—
TOTAL ASSETS LESS CURRENT LIABILITIES			£15		£15
			===		===
CAPITAL AND RESERVES					
Called up share capital 5			15		15
			<u>£15</u>		<u>£15</u>
			===		===

As directors of the Company we confirm:

- (a) that for the year ended 31st June 2001 the Company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no member or members have requested an audit of the Company pursuant to Section 249B(2) of the Act;
- (c) that we acknowledge our responsibilities for keeping accounting records which comply with Section 221 of the Act, and preparing accounts which give a true and fair view of the state of affairs of the Company as at 30th June 2001 and of its results for the year then ended, in accordance with Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements were approved
by the board on 24th June 2002 and
signed on its behalf by

.....)
.....) Directors
.....)

The notes on page 4 form part of these financial statements.

Allotted, called and fully paid

Equity interests:

15 Ordinary shares

of £1 each fully paid

15

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15

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