

COMPANY NO: 02492464

M & M PRODUCTS LIMITED

**DORMANT ACCOUNTS
AND
SPECIAL RESOLUTION**

FOR THE YEAR ENDED

31 MARCH 2000



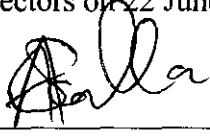
M & M PRODUCTS LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2000**

	NOTES	2000	1999
CURRENT ASSETS		300	300
CURRENT LIABILITIES		(200)	(200)
		<u>£100</u>	<u>£100</u>
CAPITAL ACCOUNT			
Share Capital	2	<u>£100</u>	<u>£100</u>

The company was Dormant throughout the financial year ended 31 March 2000.

Approved by the board of directors on 22 June 2000.

Signed on their behalf  (Director)

M & M PRODUCTS LIMITED

**NOTES TO THE BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2000**

1. ACCOUNTING POLICIES

There have been no changes in the accounting policies during the year.

2. SHARE CAPITAL

2000

1999

Authorised:

100,000 Ordinary Shares of £1 Each

£100,000

£100,000

Issued, and Fully Paid:

100 Ordinary Shares of £1 Each

£100

£100