

Company No. 03036734

ALLSCAN LIMITED
69 RYDAL GARDENS
WEMBLEY-MIDDLESEX
HA9 8SA

**ACCOUNTS
FOR THE YEAR ENDED
31ST March 2000**



**RAHMAN & CO
INCORPORATED EXECUTIVE ACCOUNTANTS
9 RAMPART STREET
LONDON E1 2LA
TEL: 020 7790 0608**

ALLSCAN LIMITED

FINANCIAL STATEMENT
For the year ended 31st March 2000

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DIRECTOR
Mr. Peter Jellow

SECRETARY
Valerie Yvonne Ellis

REGISTERED OFFICE AND
BUSINESS ADDRESS

69 Rydal Gardens,
Wembley-Middlesex
HA9 8SA

RAHMAN & CO
Incorporated Executive Accountants
9 Rampart Street
London E1 2LA

ALLSCAN LIMITED

DIRECTOR: PETER JELLOW

REPORT OF THE DIRECTOR

The directors submit the balance sheet of the company as at 31st March 200 and the Profit and Loss Account for the year ended on that date.

1. Result and Dividends

The Profit and Loss Account shows a profit for the year after taxation £11906.
The interim dividend of dividend of £11900 for 2 shares was paid during the year, which the Director recommends to treat as the final dividend for the year.

2. Principal Activity

The principal activity of the company as that of Studio installation.

3. Director

The Director who has served during the year and his interest in the company's share at 31st March, 2000 is shown below:

	<u>Ordinary Share</u>
Mr. Peter Jellow	
2 Shares of £1 each	2

4. Small Company Exemption

Advantage has been taken in the preparation of this report of special exemptions applicable to small companies under subsection 1 of section 249A of the Companies Act 1985.

On behalf of the Board



Valerie Yvonne Ellis
Secretary

Registered Office
69 Rydal Gardens,
Wembley-Middlesex
HA9 8SA

ALLSCAN LIMITED
ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2000
RESPONSIBILITIES OF DIRECTORS

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

Company Law requires the directors to prepare the financial statements for each financial year which they give true and fair view of the state of affairs of the Company of the profit and loss for that period. When preparing financial statements the directors have to consider whether the going concern presumption is appropriate.

After making inquiries, the directors report that they have reasonable expectations that the company has adequate resources to continue in operational existence for the foreseeable future.

For this reason, the financial statements have been prepared on the going concern basis.

In preparing the financial statements the directors have adopted suitable accounting policies and applied them consistently, made judgements and estimates that are reasonable and prudent and have complied with applicable accounting standards.

ALLSCAN LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED
31ST MARCH, 2000

	<u>Notes</u>	<u>£</u>
Turnover	2	<u>27521</u>
Trading Profit		14882
Taxation: Corporation Tax	6	<u>2976</u>
Distribution of Profit (Net)		11906
		<u>11900</u>
Retained Profit for the year carried forward		<u>6</u>

The notes attached form an integral part of these accounts.

ALLSCAN LIMITED

BALANCE SHEET
As At 31st March, 2000

	<u>Notes</u>	<u>£</u>	<u>£</u>	<u>£</u>
<u>FIXED ASSETS</u>	1			<u>NIL</u>

TANGIBLE ASSETS

CURRENT ASSETS

Cash in hand and at Bank 3634

CREDITORS

Amounts Falling due within one Year

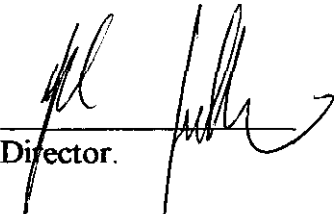
Corporation Tax	2976		
Book Keeping	<u>650</u>	(3626)	
			<u>8</u>
			<u>8</u>

CAPITAL ACCOUNT

Share Capital	5		2
Profit and Loss Account			<u>6</u>
			<u>8</u>

DIRECTORS STATEMENT

For the year ended 31st March 2000 the company was entitled to exemption under sub-section 1 of section 249A of Companies Act 1985. No notice has been deposited under section 249B.2 in relation to the accounts for the financial year. The directors acknowledge their responsibility for ensuring that the company keeps 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 the end of the financial year and of the profit for the financial year in accordance with requirements of section 226 of the Act and which otherwise comply with requirements of this Act relating to accounts so far as applicable to the company.



Director.

ALLSCAN LIMITED

NOTES TO THE ACCOUNTS
AT 31ST MARCH, 2000

The company was incorporated on 22nd March, 1995.

1.ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

Depreciation

No provision for depreciation has been made as there are no fixed assets.

2.TURNOVER

Turnover represents the invoice amount for goods sold and services rendered by the company.

3.OPERATIVE PROFIT £14882

4.STAFF COST NIL

5.SHARE CAPITAL

Issued and fully paid

2 Ordinary shares of £1 each £ 2

6.CREDITORS

Amount Falling due within one year

Corporation Tax £ 2976

Book keeping £ 650