ISLAND FINANCE LIMITED

STATEMENT OF AFFAIRS

AS AT 31ST DECEMBER 2000



A03 0632
COMPANIES HOUSE 21/08/01

COMPANY NUMBER: 3287821

ISLAND FINANCE LIMITED

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31st December 2000.

The Director of the Company during the financial year and his interests in the shares of the Company were:-

Mr. A. B. Poole - Number of Shares 2

During the financial period, the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there being no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Director/ Member personally.

APPROVED BY THE BOARD



..... 16/8/2001 .....

A. B. Poole - Director Date

ISLAND FINANCE LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 2000

CURRENT ASSETS	
Debtors	£2
CAPITAL AND RESERVES	
Called up Share Capital	£2

The company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the period.

APPROVED BY THE BOARD

.....
A. B. Poole - Director

16/8/2001
.....
Date