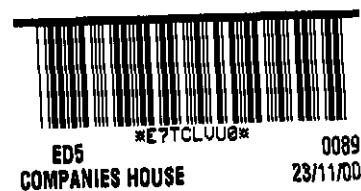


FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2000

FOR

EXPORTISE CONSULTANCY LIMITED



EXPORTISE CONSULTANCY LIMITED

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EXPORTISE CONSULTANCY LIMITED

COMPANY INFORMATION

DIRECTORS:

Mrs F M Husband
G A J Husband esq

SECRETARY:

Mrs F M Husband

REGISTERED OFFICE:

Suite 10, Rood End House
Stortford Road
Dunmow
Essex CM6 1DA

REGISTERED NUMBER:

03300913

EXPORTISE CONSULTANCY LIMITED

REPORT OF THE DIRECTORS

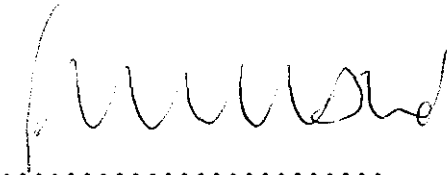
The directors present their report with the financial statements of the company for the year ended 30 April 2000.

DIRECTORS

The directors of the company in office during the year and their beneficial interests in the issued share capital were as follows:

<u>Name</u>	<u>Class of Capital</u>	<u>30.4.2000</u>	<u>30.4.1999</u>
Mrs F M Husband	Ordinary Shares £1	99	99
G A J Husband esq	Ordinary Shares £1	1	1

BY ORDER OF THE BOARD:



.....
Mrs F M Husband-Secretary

Dated: 8th November 2000

EXPORTISE CONSULTANCY LIMITED

BALANCE SHEET
As at 30 April 2000

Notes	30.4.2000		30.4.1999	
	£	£	£	£
CURRENT ASSETS:				
Debtors		100		100
		---		---
TOTAL ASSETS LESS CURRENT				
LIABILITIES:		£100		£100
		===		===
CAPITAL AND RESERVES:				
Share Capital	2	100		100
		---		---
		£100		£100
		===		===

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

.....
G A J Husband esq-Director

On behalf of the Board dated:8th November 2000

PROFIT AND LOSS ACCOUNT
for the Year Ended 30 April 2000

During the financial year and the preceding financial period 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.

EXPORTISE CONSULTANCY 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 applicable accounting standards.

2. **CALLED UP SHARE CAPITAL**

			2000	1999
			£	£
Authorised:				
Number:	Class:	Nominal Value:		
1,000	Ordinary Shares	£1	1,000 =====	1,000 =====
Allotted, issued and fully paid:				
Number:	Class:	Nominal Value:		
100	Ordinary Shares	£1	100 =====	100 =====

3. **TRANSACTIONS WITH DIRECTORS**

The directors received no fees or remuneration in the year, all costs in connection with the company were met personally.