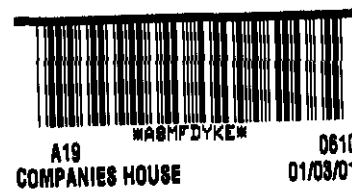


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EXMOOR AGRICULTURE LIMITED

FINANCIAL ACCOUNTS FOR THE
YEAR ENDED 30TH JUNE, 2000

SULLY & CO
CHARTERED ACCOUNTANTS



EXMOOR AGRICULTURE LIMITEDREPORT OF THE DIRECTORS

The directors present their report and unaudited accounts for the year ended 30th June, 2000.

REVIEW OF THE BUSINESS

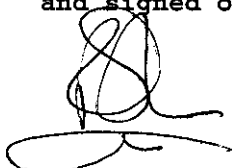
The company has not traded or made profits or losses during the period.

DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued ordinary share capital were as follows:

	<u>30.6.2000</u>	<u>30.6.1999</u>
R E J Smaldon	1	1
Mrs R Smaldon	1	1

Approved by the board on
and signed on its behalf by



R E J Smaldon, Secretary

EXMOOR AGRICULTURE LIMITEDBALANCE SHEET
AS AT 30TH JUNE 2000

	Note	£	<u>2000</u>	£	£	<u>1999</u>	£
CREDITORS							
Amounts falling due within one year							
Directors' Current Account			193			193	
			(193)			(193)	
CAPITAL AND RESERVES							
Called Up Share Capital	1		2			2	
Profit and Loss Account			(195)			(195)	
SHAREHOLDERS' FUNDS			(193)			(193)	

The company was dormant (within the meaning of section 250(3) of the Companies Act 1985) throughout the financial year ended 30th June 2000.

Approved by the board on
and signed on its behalf by

Mrs R Smaldon, Director

R. Smaldon.

NOTE

1. Authorised Share Capital

1,000 shares of £1 each

1,000

Issued and Fully Paid

2 shares of £1 each

2