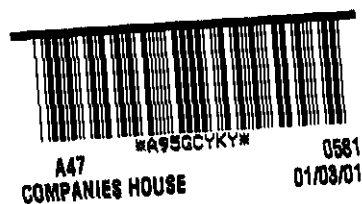


KERRY SECRETARIAL SERVICES LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR
30TH APRIL 2000



KERRY ASSOCIATES LIMITED

Langwood House
63-81 High Street
Rickmansworth
Herts.

KERRY SECRETARIAL SERVICES LIMITED

ABBREVIATED FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2000

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The following page does not form part of the financial statements

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KERRY SECRETARIAL SERVICES LIMITED**ABBREVIATED BALANCE SHEET****30TH APRIL 2000**

	Note	2000 £	1999 £
CURRENT ASSETS			
Debtors		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved by the directors on the 27.1.01, and are signed on their behalf by:



MR E G HUGHES

KERRY SECRETARIAL SERVICES LIMITED**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS****YEAR ENDED 30TH APRIL 2000**

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

2. SHARE CAPITAL**Authorised share capital:**

	2000	1999
	£	£
100 Ordinary shares of £1.00 each	100	100
	<u> </u>	<u> </u>

Allotted, called up and fully paid:

	2000	1999
	£	£
Ordinary share capital	1	1
	<u> </u>	<u> </u>

KERRY SECRETARIAL SERVICES LIMITED

The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts, set on on page 1 have been prepared.

ACCOUNTANTS' REPORT TO THE SHAREHOLDER

YEAR ENDED 30TH APRIL 2000

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30th April 2000, set out on pages 1 to 2. You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Kerry Associates

Langwood House
63-81 High Street
Rickmansworth
Herts.

KERRY ASSOCIATES LIMITED

27/02/01