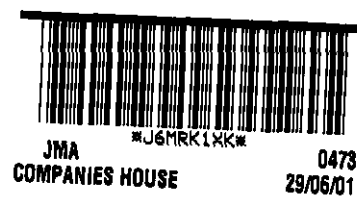


Please sign & return

A M P WIRE LIMITED
DORMANT ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2000
Company Number 3633177



A M P WIRE LIMITED
DIRECTOR'S REPORT

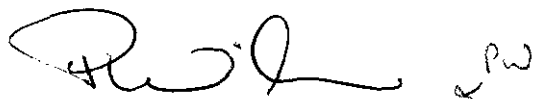
Company Number 3633177

The Director hereby submits the Report and Accounts of the Company for the period ended 30 September 2000.

The Directors of the Company during the period, and their interests in the Shares of the Company were :-

Michael Wilson	25	-	Shares
Pamela Wilson	25	-	Shares
Gerard Anthony Owen	25	-	Shares
Phillip David Owen	25	-	Shares

During the above period, the Company has not traded, and there has been no income or expenditure, and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.



Signed on behalf of the Board,

α P. Wilson

Secretary

BALANCE SHEET AS AT 30 SEPTEMBER 2000

ASSETS	£
	100
LIABILITIES	-
	£100
	==

Represented by :-

AUTHORISED SHARE CAPITAL

100 Ordinary Shares of £1 each	£100
	==

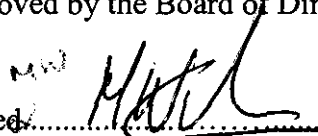
SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each	£100
	==

Throughout the financial period ended 30 September 2000, the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Approved by the Board of Directors on 31 May 2001

Signed.....

 α
MICHAEL WILSON - DIRECTOR