
IGP LTD.
REPORT AND BALANCE SHEET
FOR THE PERIOD 1ST APRIL 2000 TO 31ST MARCH 2001

Company Number: 3633261

Director(s): IGP Corporate Nominees Ltd.

Secretary: IGP Corporate Ltd.

Registered Office: 19 Kathleen Road
London
SW11 2JR



MELAT SERVICES LTD.

NOTES TO THE BALANCE SHEET

1. ACCOUNTING POLICY

The balance sheet has been prepared in accordance with statements of standard accounting practice issued by UK accountancy bodies. The accounting policy adopted is described below.

Accounting convention

The balance sheet has been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the current period and made neither profit nor loss.

3. SHARE CAPITAL

	<u>2001</u>	<u>2000</u>
Authorised		
Ordinary shares of £1 each	100	100
Issued and Fully Paid		
Ordinary shares of £1 each	1	1

IGP LTD.

REPORT OF THE DIRECTORS

FOR THE PERIOD 1ST APRIL 2000 TO 31ST MARCH 2001

DIRECTOR(S)

The director(s) during the period was as follows:-

IGP Corporate Nominees Ltd.

The interests of the director in the shares of the company were as follows:

	<u>2001</u>	<u>2000</u>
IGP Corporate Nominees Ltd.	0	0

ACTIVITIES

During this period the company was dormant and did not trade or buy or sell any assets.

FUTURE

The director has no plans at present for this company to commence trading.

Date: **1st January 2002**



By Order of the Board
(Authorised Signatory for and on behalf of IGP
Corporate Nominees Ltd., Director)

IGP LTD.

BALANCE SHEET

AS AT 31ST MARCH 2001

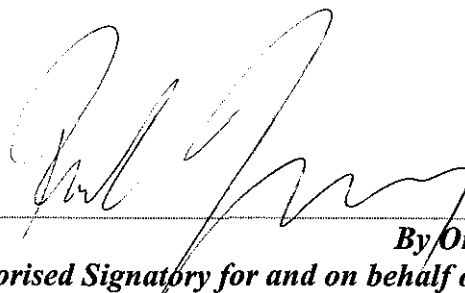
	<u>Notes</u>	<u>2001</u> £	<u>2000</u> £
Cash In Hand		1	1
		1	1
<u>Called up Share Capital</u>			
Issued and fully paid:			
Ordinary shares of £1 each	3	1	1
		1	1

The director considers that for the period ended **31st March 2001** the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 249B of the Act.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements off the Act relating to financial statements, so far as applicable to the company.

The director has taken advantage in the preparation of these financial statements of special exemptions provided by Part I of Schedule 8 to the Companies Act 1985 on the basis that the company qualifies as a small company.

The financial statements on pages 3 to 4 were approved by the board of directors on:-



By Order of the Board
(Authorised Signatory for and on behalf of IGP Corporate
Nominees Ltd., Director)

Date: 1st January 2002

The notes on page 4 form an integral part of these accounts.

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