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**IGP LTD.**  
**REPORT AND BALANCE SHEET**  
**FOR THE PERIOD 1<sup>ST</sup> APRIL 2001 TO 31<sup>ST</sup> MARCH 2002**

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Company Number: 3633261

Director(s): IGP Corporate Nominees Ltd.

Secretary: IGP Corporate Ltd.

Registered Office: 19 Kathleen Road  
London  
SW11 2JR



# IGP LTD.

## REPORT OF THE DIRECTORS

FOR THE PERIOD 1<sup>ST</sup> APRIL 2001 TO 31<sup>ST</sup> MARCH 2002

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### 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>2002</u> | <u>2001</u> |
|-----------------------------|-------------|-------------|
| IGP Corporate Nominees Ltd. | Nil         | Nil         |

### ACTIVITIES

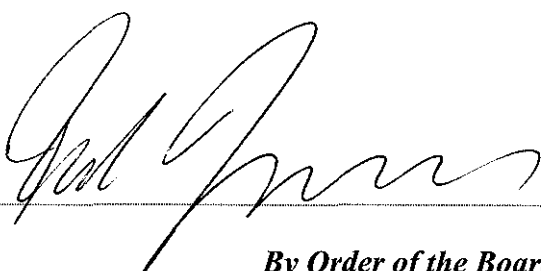
During this period the company was dormant and did not trade or buy or sell any assets.

### FUTURE

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

Date: 20<sup>th</sup> December 2002

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

# IGP LTD.

## BALANCE SHEET

AS AT 31<sup>ST</sup> MARCH 2002

|                                       | <u>Notes</u> | <u>2002</u><br>£ | <u>2001</u><br>£ |
|---------------------------------------|--------------|------------------|------------------|
| Cash In Hand                          |              | 1                | 1                |
|                                       |              | <hr/>            | <hr/>            |
|                                       |              | 1                | 1                |
|                                       |              | <hr/>            | <hr/>            |
| <b><u>Called up Share Capital</u></b> |              |                  |                  |
| Issued and fully paid:                |              |                  |                  |
| Ordinary shares of £1.00p each        | 3            | 1                | 1                |
|                                       |              | <hr/>            | <hr/>            |
|                                       |              | 1                | 1                |
|                                       |              | <hr/>            | <hr/>            |

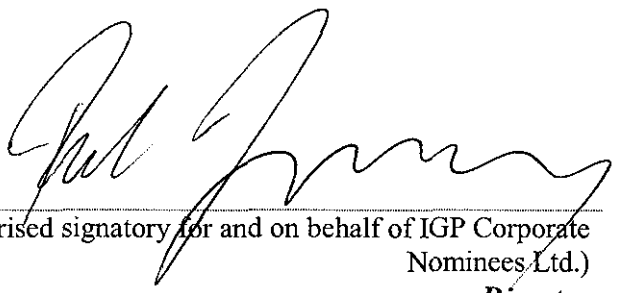
The director considers that for the period ended 31<sup>ST</sup> March 2002 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 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:-

Date: 20<sup>th</sup> December 2002

  
(Authorised signatory for and on behalf of IGP Corporate  
Nominees Ltd.)  
**Director**

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

# IGP LTD.

## NOTES TO THE BALANCE SHEET

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### 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>2002</u> | <u>2001</u> |
|------------------------------|-------------|-------------|
| <b>Authorised</b>            |             |             |
| Ordinary shares of £1 each   | 100         | 100         |
|                              | <hr/>       | <hr/>       |
| <b>Issued and Fully Paid</b> |             |             |
| Ordinary shares of £1 each   | 1           | 1           |
|                              | <hr/>       | <hr/>       |