

WINDSOR TELECOMMUNICATIONS LIMITED

DIRECTORS' REPORT AND

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30TH APRIL 2000

Company No. 3752621



WINDSOR TELECOMMUNICATIONS LIMITED

COMPANY INFORMATION

Directors	D C Bennett N Sherring
Secretary	D C Bennett
Company number	3752621
Registered office	50 West Street Farnham Surrey GU9 7DX

WINDSOR TELECOMMUNICATIONS LIMITED

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WINDSOR TELECOMMUNICATIONS LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 30TH APRIL 2000

The directors present their report and the financial statements for the company for the period ended 30th April 2000.

Principal activities

The company did not trade during the period.

Incorporation

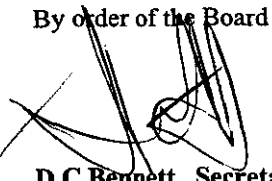
The company was incorporated on 15th April 1999 and has remained dormant since that date.

Directors and their interests

The directors who held office during the period and their beneficial interests in the company's issued share capital are given below:

Name of director	Share type	30th April 2000	15th April 1999
D C Bennett	Ordinary £1 shares	1	-
N Sherring	Ordinary £1 shares	1	-

By order of the Board


D C Bennett, Secretary
8th December 2000

WINDSOR TELECOMMUNICATIONS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD 15TH APRIL 1999 TO 30TH APRIL 2000

During the financial year, the company has not traded and has received no income and no expenditure. Consequently, during the period, the company has made neither a profit or a loss.

WINDSOR TELECOMMUNICATIONS LIMITED

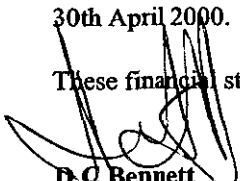
BALANCE SHEET

AS AT 30TH APRIL 2000

	Notes	£	2000 £
Current assets			
Debtors	2		2
Total assets less current liabilities			<u>2</u>
Capital and reserves			
Share capital	3		<u>2</u>
Shareholders' funds			<u>2</u>

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

These financial statements were approved by the board on 8th December 2000 and signed on its behalf by:


D. C. Bennett
Director

WINDSOR TELECOMMUNICATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 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 applicable accounting standards. The company was dormant throughout the period under review.

2 Debtors

2000

£

Called up share capital not paid

2

2

3 Share capital

2000

£

Authorised

100 Ordinary shares of £1.00 each

100

100

Allotted

2 Allotted, called up and fully paid ordinary shares of £1.00 each

2

2
