

THINK DIRECT LIMITED

Balance Sheet as at 30 June 2000

	<i>Current Year 2000 £</i>
<i>(Assets)</i>	<i>1</i>
<i>(Liabilities)</i>	<i>0</i>
	<i>1</i>
 <u><i>Capital and Reserves</i></u> <i>Called up Share Capital</i>	
<i>Authorised :</i> <i>1,000 Ordinary Shares of £1 each</i> <i>Issued Share Capital,</i> <i>1 Ordinary Shares of £1 each</i>	
	<i>1</i>
 <i>Profit and Loss Account</i>	 <i>0</i>
	<i>1</i>

The Company was Dormant throughout the year ended 30 June 2000

Signed on behalf of and approved by the board of Directors on 18 July 2000

Director.....*Shane Redding*

