INDUSTRIA MEDICA LIMITED

FINANCIAL STATEMENTS

31st August 2000

Company number: 3831821

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INDUSTRIA MEDICA LIMITED

FINANCIAL STATEMENTS

for the period ended 31st August 2000

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INDUSTRIA MEDICA LIMITED

COMPANY INFORMATION

31st August 2000

Company number	3831821
Director	Dr. N.H. Shaw
Secretary	Dr. S.C. Shaw
Registered Office	North Lane House 9b North Lane Headingley Leeds LS6 3HG

INDUSTRIA MEDICA LIMITED

DIRECTOR'S REPORT

31st August 2000

The director presents his report and the financial statements for the period ended 31st August 2000.

Principal activity

The principal activity of the company is that of occupational health consultancy. The company has been dormant since its incorporation on 26th August 1999.

Director

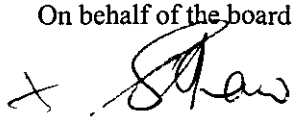
The director of the company during the period and his interest in the shares of the company as recorded in the register of directors' interests were as follows

	31st August 2000 **Ordinary shares**
Dr. N.H. Shaw	**2**

Small company exemptions

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Dr. S.C. Shaw
Secretary

North Lane House
9b North Lane
Headingley
Leeds
LS6 3HG

7th September 2000

INDUSTRIA MEDICA LIMITED

BALANCE SHEET

at 31st August 2000

	Note	£	2000 £
Debtors: amounts falling due within one year	2	**10**	
Net current assets			**10**
Total assets less current liabilities			**10**
Capital and reserves			
Called up share capital	3		**10**
Total shareholders' funds			**10**

The director considers that for the period ended 31st August 2000 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member has 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 year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (Effective March 2000).

The financial statements on pages 3 and 4 were approved by the director on 7th September 2000 and signed by:

Dr. N.H. Shaw
Director

INDUSTRIA MEDICA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

31st August 2000

1 Accounting policies

Basis of accounting
The financial statements have been prepared under the historical cost accounting rules and cover the period from the company's incorporation on 26th August 1999 to 31st August 2000.

2 Debtors: amounts falling due within one year

	2000 £
Called up share capital not paid	10
	10

3 Called up share capital

	2000 Number of shares	£
Authorised		
Ordinary shares of £1 each	100,000	100,000
Allotted called up and fully paid		
Ordinary shares of £1 each	10	10

4 Profit and loss account

A profit and loss account has not been prepared as the company did not trade during the period under review.

5 Ultimate controlling party

The ultimate controlling party of the company is its director, Dr. N.H. Shaw.