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TOOLED-UP.CO.UK LIMITED

COMPANY NO. 4006421

ACCOUNTS FOR THE PERIOD 2 JUNE 2000 TO 31 DECEMBER 2000



COMPANY NO. 4006421

TOOLED-UP.CO.UK LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2000

ASSETS		£
Debtors		1
LIABILITIES		-
	£	1
Represented By:-		
SHARE CAPITAL		
1,000 Authorised Ordinary Shares of £1 Each		
1 Issued and Fully Paid Ordinary Share of £1	£	1
PROFIT & LOSS ACCOUNT		-
SHAREHOLDERS FUNDS	£	1

Statements

(a). For the period ended 31 December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for

i. ensuring the company keeps accounting records which comply with section 221 and,

ii. preparing accounts 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was incorporated on 2 June 2000.

The Accounts were approved by the Board of Directors on 25 June 2001.

JOHN H CHANCE
DIRECTOR