

LIVE PROMOTIONS EVENTS LIMITED

Directors' Report and Financial Statements

for the period ended 30 June 2001



LIVE PROMOTIONS EVENTS LIMITED

Directors' Report for the period ended 30 June 2001

The directors present their report and the financial statements for the period ended 30 June 2001.

Results and Business Review

The principal activity of the company will be as promotion specialists, event organizers and in the provision of marketing services.

Directors and their Interests

The directors who served during the period and their interests in the company are as stated below:

		Ordinary shares	
		2001	2001
C A Ward	Appointed 2 June 2000	85	-
R Limming	Appointed 12 December 2000	15	-

In accordance with the Articles of Association, C A Ward and R Limming retire and offer themselves for re-election. C A Ward had an interest in two shares on formation of the company. The remaining shares were allotted on 12 December 2001.

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

This report was approved by the Board on 10 April 2002 and signed on its behalf by



D N Ward
Secretary

LIVE PROMOTIONS EVENTS LIMITED

Balance Sheet as at 30 June 2001

2001
£

Current Assets

Bank and Cash

100

Capital and Reserves

Called up share capital:

Authorised, allotted, called up and fully paid:

Ordinary shares of £1 each

100

100

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the period ended 30 June 2001 and accordingly no profit and loss account is presented.

Approved by the Board on 10 April 2002 and signed on its behalf by

C A Ward
Director

