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REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS FOR THE PERIOD 27TH SEPTEMBER 2000 TO 30TH SEPTEMBER 2001
FOR
B2B LOGIC LIMITED



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07/06/02

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FOR THE PERIOD 27TH SEPTEMBER 2000 TO 30TH SEPTEMBER 2001

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B2B LOGIC LIMITED

COMPANY INFORMATION

FOR THE PERIOD 27TH SEPTEMBER 2000 TO 30TH SEPTEMBER 2001

DIRECTOR: A Stokes

SECRETARY: J A Stokes

REGISTERED OFFICE: Bridge House
1/3 The Highway
Great Staughton
St Neots
Cambridgeshire
PE19 5DA

REGISTERED NUMBER: 4079310

B2B LOGIC LIMITED

**REPORT OF THE DIRECTOR
FOR THE PERIOD 27TH SEPTEMBER 2000 TO 30TH SEPTEMBER 2001**

The director presents his report with the financial statements of the company for the period 27th September 2000 to 30th September 2001.

INCORPORATION

The company was incorporated on 27th September 2000.

DIRECTOR

A Stokes was the sole director during the period under review.

His beneficial interest in the issued share capital of the company was as follows:

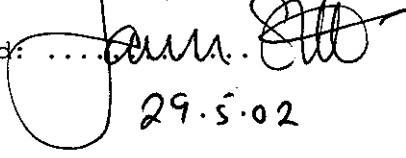
	30.9.01	27.9.00
Ordinary f1 shares	1	1

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

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

ON BEHALF OF THE BOARD:

J A Stokes - SECRETARY

Dated: 29.5.02

B2B LOGIC LIMITED

**BALANCE SHEET
30TH SEPTEMBER 2001**

	Notes	£
CURRENT ASSETS:		
Cash in hand		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£1</u>
CAPITAL AND RESERVES:		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS:		<u>£1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30th September 2001.

The members have not required the company to obtain an audit of its financial statements for the period ended 30th September 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

ON BEHALF OF THE BOARD:



- DIRECTOR

Approved by the Board on 29.5.02

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 27TH SEPTEMBER 2000 TO 30TH SEPTEMBER 2001**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

B2B LOGIC LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 27TH SEPTEMBER 2000 TO 30TH SEPTEMBER 2001**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company was dormant throughout the period ended 30th September 2001.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

The following shares were allotted and fully paid for cash at par during the period:

1 Ordinary shares of £1 each