

COMPANY NO: 4098607

OZHA LIMITED
DIRECTORS' REPORT

The directors hereby submit the Annual Report and Accounts for the period ended 31st October 2001.

The directors of the company during the financial period and their interest in shares of the company were:

Mr A.Akdogan	No of Shares	30
Mr H.Akdogan	No of Shares	30
Mr M.Cicek	No of Shares	30
Mr O.Sahan	No of Shares	10

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board


.....
Mr Muzaffer Cicek
Secretary

BALANCE SHEET AT 31ST OCTOBER 2001

ASSETS	100
LIABILITIES	-

	100
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Represented by

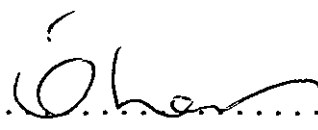
AUTHORISED SHARE CAPITAL 1,000 SHARES OF £1.
SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares	100
Profit (Loss) brought forward	-

	100
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The company is dormant within S252 of the Companies Act 1985.


.....Director


.....Director

