

Financial Statements
for the Period
19 December 2000 to 31 July 2001
for
Netlane Limited



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Netlane Limited

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for the Period 19 December 2000 to 31 July 2001

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Netlane Limited

Company Information
for the Period 19 December 2000 to 31 July 2001

DIRECTOR: S H Fox

SECRETARY: Mrs C Fox

REGISTERED OFFICE: Caenby Hall
Caenby Corner
Market Rasen
Lincolnshire
LN8 2BU

REGISTERED NUMBER: 4127721 (England and Wales)

ACCOUNTANTS: Wright Vigar & Co.
Chartered Accountants
15 Newland
Lincoln LN1 1XG

Netlane Limited

Balance Sheet
31 July 2001

	Notes	£
CURRENT ASSETS:		
Debtors		1
		—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1
		==
CAPITAL AND RESERVES:		
Called up share capital	2	1
		—
SHAREHOLDERS' FUNDS:		£1
		==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 July 2001.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 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.

ON BEHALF OF THE BOARD:



S H Fox - DIRECTOR

Approved by the Board on 28 August 2001

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 19 December 2000 to 31 July 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 31 July 2001.

2. **CALLED UP SHARE CAPITAL**

Authorised:

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

Allotted, issued and fully paid:

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

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

1 Ordinary shares of £1 each

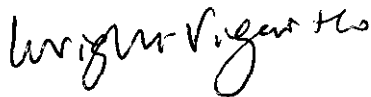
Netlane Limited

Report of the Accountants to the Director of
Netlane Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual financial statements from which these financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 July 2001 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Wright Vigar & Co.
Chartered Accountants
15 Newland
Lincoln LN1 1XG

Dated: 28 August 2001