

GRANT & WYLIE NOMINEES

DIRECTORS' REPORT

COMPANY NUMBER : 154113

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 30 April 2000.

The Directors of the Company during the financial period were :-

A Lawrence
G Steele

During the 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.

On behalf of the Board



Secretary

Date 12-1-2001

90 Mitchell Street
Glasgow
G1 3LY



GRANT & WYLIE NOMINEES

**BALANCE SHEET
AS AT 30 APRIL 2000**

	£
CURRENT ASSETS	- ===
NET ASSETS	- ===

The Directors claim exemption under Section 250 of the Companies Act 1985 since the Company remained dormant since the date of incorporation.

Director

Desander Lawrence

Date

12 - 1 - 2001