

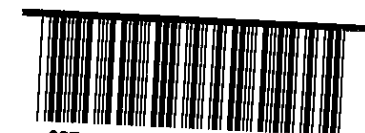
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A M TAXIS LIMITED

Directors' Report and Balance Sheet

At 31 May 2000

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A M TAXIS LIMITED

Directors' Report

The Directors submit their report and the Balance Sheet of the company for the year ended 31 May 2000.

Review of the business

The company did not trade during the year.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

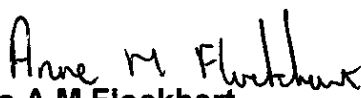
Directors and their interests

The directors throughout the year were as follows:

Mrs A M Flockhart - 100 Ordinary £1 Share

As the directors consider the company to be dormant (as defined in Section 250 of the Companies Act 1985) a special resolution exempting the company from the obligation to appoint auditors was passed on

By Order of the Board


Mrs A M Flockhart
Company Secretary

A M TAXIS LIMITED

Balance Sheet

As at 31 May 2000

	£
Current Assets	
Debtors	<u>100</u>
Capital and Reserves	
Share Capital - authorised and issued	
1 Ordinary £1 shares	<u>100</u>

Notes

1) Accounting policy

Accounting convention - the balance sheet is prepared under the historical cost convention.

In preparing this balance sheet

a) We have relied upon the exemptions for individual accounts under Part III Schedule 8 of the Companies Act 1985.

b) We have done so on the grounds that the company is entitled to the benefit of these exemptions as a dormant company.

Approved by the Board of Directors and signed on their behalf by

Anne M Flockhart Director
Mrs A M Flockhart