COMPANY NUMBER SC 193003

BRIAN REID LTD.

The Director hereby submits the Annual Report and Accounts of the company for the year ended 29th February 2000

The Director of the company during the financial year and his shares of the company was:-

	No. of Shares
Brian Reid	1

BALANCE SHEET AT 29th February 2000

ASSETS	£2
Cash	£ Nil
LIABILITIES	£ Nil
	£2

Represented by
AUTHORISED SHARE CAPITAL 100 SHARES OF £1
SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary shares of £1 each	£2

During the above financial year, the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the director personally.

Signed _____ DIRECTOR 29/02/00 DATE

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL, BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD, EDINBURGH EH7 4HH
TEL 0131-556 5800 FAX 0131-558 1112

SCT SDOASVMC 0411
COMPANIES HOUSE 15/11/00