

Pie Cuisine Limited

Company No. SC195413

Report of the Directors

The directors present their report and the unaudited Accounts of the company for the period to 30 April, 2000.

The Company is dormant and has not traded throughout the period.

Audrey Wright and Fraser Wright were directors throughout the period.

Approved by the Board on 2 June, 2000 and signed on its behalf.

Audrey Wright Director

Balance Sheet as at 30 April, 2000

2000

Assets

£ 2

Represented by:

Authorised Share Capital £1,000

Share Capital Issued and Fully Paid

£ 2

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period.

Approved by the Board on 2 June, 2000 and signed on its behalf.

Audrey Wright Director

Note: Profit and Loss Account

The company has not traded in the period. No income was received or expenditure incurred and the company therefore made neither profit nor loss.

