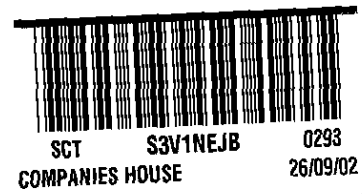


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Registered in Scotland No: 201313

**E.D. TAXIS LIMITED**

**REPORT AND ACCOUNTS**

**30 NOVEMBER 2001**



**E.D. TAXIS LIMITED**

**DIRECTORS REPORT**

**30 November 2001**

The directors submit their report and accounts for the year ended 30 November 2001.

**Present Directors**

David Nicol  
Catherine B Nicol

The directors during the year were those listed above.

**Review of business**

The company has not traded since incorporation.

**Directors' interests**

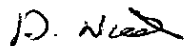
According to the register maintained under the Companies Act 1985 the directors' interests in the share capital of the company are as follows:

|             | 30 Nov<br><u>2001</u> | 30 Nov<br><u>2000</u> |
|-------------|-----------------------|-----------------------|
| David Nicol | 1                     | 1                     |

**Auditors**

The company has taken advantage of section 249AA of the Companies Act 1985 not to appoint auditors.

By order of the Board



David Nicol  
Director

19 September 2002

**E.D. TAXIS LIMITED**

**BALANCE SHEET**

**As at 30 November 2001**

|                             | <u>Note</u> | <u>2001</u><br><u>£</u> | <u>2000</u><br><u>£</u> |
|-----------------------------|-------------|-------------------------|-------------------------|
| <b>CURRENT ASSETS</b>       |             |                         |                         |
| Cash on hand                |             | 1<br>=                  | 1<br>=                  |
| <b>CAPITAL AND RESERVES</b> |             |                         |                         |
| Share capital               | 1           | 1<br>=                  | 1<br>=                  |

For the year in question the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited under section 249B(2).

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

On behalf of the Board

*D. Nicol*

David Nicol  
Director

19 September 2002

**E.D. TAXIS LIMITED**

**NOTE TO ACCOUNTS**

**As at 30 November 2001**

|                                               | <b><u>2001</u></b><br><b><u>£</u></b> | <b><u>2000</u></b><br><b><u>£</u></b> |
|-----------------------------------------------|---------------------------------------|---------------------------------------|
| 1. <b><u>SHARE CAPITAL</u></b>                |                                       |                                       |
| <b><u>Authorised</u></b>                      |                                       |                                       |
| Ordinary shares of £1 each                    | 100<br>=====                          | 100<br>=====                          |
| <b><u>Allotted, issued and fully paid</u></b> |                                       |                                       |
| Ordinary shares of £1 each                    | 1<br>=====                            | 1<br>=====                            |