

GREENLAW RIG TAXIS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2002

Company No. 223621 (SCOTLAND)



GREENLAW RIG TAXIS LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2002

The directors present this report and the financial statements for the year ended 31 August 2002.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year.

DIRECTORS

The directors of the company who served throughout the year are listed below.

The directors had the following beneficial interest in the share capital of the company:-

	2002	
	£1 Ordinary Shares	
N D Smith	1,000	-
Mrs S A Smith	-	-
Miss J Smith	-	-

This report was approved by the board on
and signed on its behalf by:

4 October 2002



W. Annand
Secretary

GREENLAW RIG TAXIS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2002

The company has not traded during the year, received no income and incurred no expenditure.

The company therefore made neither a profit nor a loss.

Certain items of expenditure were paid on behalf of the company by the directors.

GREENLAW RIG TAXIS LIMITED

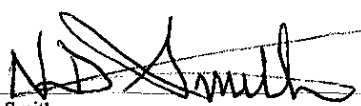
BALANCE SHEET

At 30 SEPTEMBER 2002

	Note	2002 £	£
FIXED ASSETS			
Intangible Assets			
Tangible Assets		-	-
		-	-
CURRENT ASSETS			
Called up share capital not paid		1,000	
Cash at Bank and in Hand		-	-
		1,000	
NET CURRENT ASSETS/(LIABILITIES)		1,000	-
NET ASSETS/(LIABILITIES)		£1,000	-
CAPITAL AND RESERVES			
Share Capital Authorised	2	1,000	-
Profit and Loss Account		-	-
SHAREHOLDERS' FUNDS/(DEFICIT) - All Equity		£1,000	-

The director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit under section 249B(2) of the Companies Act 1985. The director acknowledge his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at the period end and of its profit or loss for the period ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the company.

The accounts were approved by the board on 4 October 2002
and signed on its behalf.


N D Smith
Director

GREENLAW RIG TAXIS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 30 SEPTEMBER 2002

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

	2002	
<u>Ordinary shares of £1 each</u>		
Authorised	1,000	-
Allotted, called up and fully paid	<u>£1,000</u>	<u>-</u>