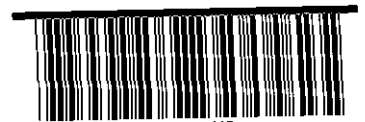


HUNTSMOOR NOMINEES LIMITED

COMPANY NUMBER: 637246

ACCOUNTS FOR THE PERIOD ENDED

31 DECEMBER 2000



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COMPANIES HOUSE

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0835
06/09/01

HUNTSMOOR NOMINEES LIMITED

DIRECTORS' REPORT - 31 December 2000

The directors present their report together with the unaudited accounts of the company for the period ended 31 December 2000.

Result for the Year

The company is dormant and did not trade during this period.

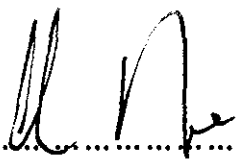
Director and their interests

Directors

A M Baker (resigned 16.2.01)
C J C Bell (resigned 16.2.01)
N A Briant (resigned 16.2.01)
M L G Dillon (resigned 16.2.01)
T G Eyles (resigned 16.2.01)
D FitzPatrick
M W Fletcher
P Harrison (resigned 16.2.01)
G A Jackson (resigned 16.2.01)
P B Kempe
D N Kent (resigned 16.2.01)
P Manser

P E Mitchell (resigned 16.2.01)
R J C Pertwee (resigned 16.2.01)
R C Price (resigned 16.2.01)
P W Shepherd (resigned 16.2.01)
T Stocks (resigned 16.2.01)
D J Tarpey (resigned 16.2.01)
S Walker (resigned 16.2.01)
P Webb (resigned 16.2.01)

Each of the directors is a partner in the partnership of Taylor Joynson Garrett and has a beneficial interest in the two shares in issue through the shareholders (Peter Benjamin Kempe and Declan James Tarpey) who hold the shares on trust for Taylor Joynson Garrett.

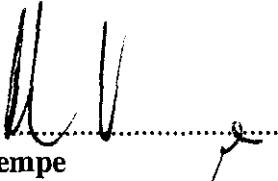

.....
P B Kempe
Director

HUNTSMOOR NOMINEES LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2000

		<u>31.12.2000</u>	<u>31.12.1999</u>
	Notes	£	£
CURRENT ASSETS			
Debtors	2	711	711
Cash at bank and in hand		2,539	2,539
CREDITORS: amounts falling due within one year			
Accruals		(2,896)	(2,896)
TOTAL ASSETS LESS CURRENT LIABILITIES		354	354
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and loss account		352	352
TOTAL EQUITY SHAREHOLDERS' FUNDS		354	354

The company has been dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 31 December 2000.

Approved by the board of directors on 4 September 2001.



P B Kempe
Director

HUNTSMOOR NOMINEES LIMITED

NOTES TO THE BALANCE SHEET

Period ending 31 December 2000

1. CALLED UP SHARE CAPITAL

	2000	1999
	£	£
Authorised		
Ordinary shares of £1 each	100	100
Allotted and fully paid		
Ordinary shares of £1 each	2	2

2. DEBTORS

	2000	1999
	£	£
Amounts due by Taylor Joynson Garrett	711	711

3. CONTROLLING PARTY AND RELATED PARTY

The company's controlling entity and ultimate parent is Taylor Joynson Garrett, a partnership of lawyers.