

HUNTSMOOR LIMITED

COMPANY NUMBER: 2185097

ACCOUNTS FOR THE PERIOD ENDED

31 MARCH 2001



HUNTSMOOR LIMITED

DIRECTORS' REPORT - 31 MARCH 2001

The directors present their report and the accounts of the Company for the period ended 31 March 2001.

Result for the Year

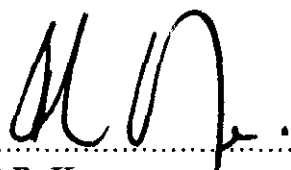
The Company did not trade during this period.

Directors and their interests

Directors

A M Baker	(Resigned 16.02.01)	R J C Pertwee	(Resigned 16.02.01)
N A Briant	(Resigned 16.02.01)	R C Price	(Resigned 16.02.01)
M L G Dillon	(Resigned 16.02.01)	T Stocks	(Resigned 16.02.01)
T G Eyles	(Resigned 16.02.01)	P W C Shepherd	(Resigned 16.02.01)
D. FitzPatrick		D J Tarpey	(Resigned 16.02.01)
M W Fletcher		S Walker	(Resigned 16.02.01)
P Harrison	(Resigned 16.02.01)	P Webb	(Resigned 16.02.01)
G A Jackson	(Resigned 16.02.01)		
P B Kempe			
D N Kent	(Resigned 16.02.01)		
P Manser			

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.


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P.B. Kempe
Director

HUNTSMOOR LIMITED
BALANCE SHEET AS AT 31 MARCH 2001

		31.3.2001	31.3.2000
Assets	Notes	£	£
Cash in hand		2	2
Shareholders' Funds			
Share Capital (paid)	1	2	2

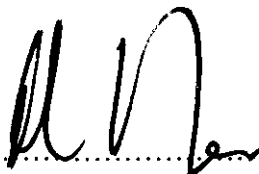
Notes to the Balance Sheet

1 Share Capital

Authorised	1000	1000
Issued	2	2

The company has been dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 31 March 2001.

Approved by the board of directors on 17 December 2001.



P.B. Kempe
Director