

Company No. 02192437

TYROLESE (DIRECTORS) LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 March 2001.

The Directors of the Company during the financial year and their interests in shares of the Company were:

<u>Name</u>	<u>No. of shares</u>
C F Woodhouse	-
N S D Bulmer	-
G W Richards	1
J Thorne	1
E J Potter	-
R E Foster	-
J M Bayliss	-
J P D Wienand	-
D C S Smellie	-
Mrs K G Vleck	-
J D P Carrell (appointed 16.08.00)	-
F A Jones (appointed 09.11.00)	-

Approved by the board of directors
and signed on its behalf

.....*J Thorne*.....(Secretary)
January 2002

Company No. 02192437

TYROLESE (DIRECTORS) LIMITED

BALANCE SHEET AT 31 MARCH 2001

	£
ASSETS	
Debtors	2
LIABILITIES	-
	<u>2</u>

Represented by

AUTHORISED SHARE CAPITAL
100 Ordinary Shares of £1 each


SHARE CAPITAL ISSUED NIL PAID
2 Ordinary Shares of £1 each

2

2

During this accounting period the Company has been dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.

Approved by the board of directors
and signed on its behalf


.....(Director)
January 2002