

'J' FREIGHT INTERNATIONAL LIMITED
COMPANY REGISTRATION NUMBER 2369114
DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 September 2000.

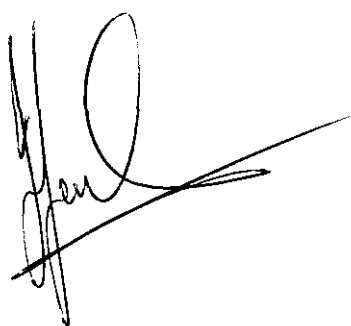
The Directors of the Company during the year and their interests in the shares of the Company were :—

	<u>At 30.9.2000</u>	<u>At 30.9.1999</u>
Brenda Jackson	1	1
John Albert Jackson	1	1

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

Signed on behalf of the Board

29 May 2001



Secretary : B. Jackson



'J' FREIGHT INTERNATIONAL LIMITED

COMPANY REGISTRATION NUMBER 2369114

BALANCE SHEET AS AT 30 SEPTEMBER 2000

1999
£

2000
£

(669)

CREDITORS (Amounts falling due within one year)

(669)

CAPITAL AND RESERVES

2
(671)

Called up Share Capital
Profit and Loss Account

2
(671)

(669)

(669)

Note : i) The Authorised Share Capital is £10000 dividend into 10000 shares of £1 each.

Statements :

- a) For the year ended 30 September 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for :
 - i ensuring that the company keeps 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 this Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 29 May 2001 and signed on their behalf by:

J. A. JACKSON

DIRECTOR

X MRS. B. JACKSON

DIRECTOR