

LOGJOINT LIMITED**COMPANY NUMBER 2400989****DIRECTORS' REPORT**

The directors hereby submit the annual report and financial statements of the company for the year ended 31st March 2001.

DIRECTORS

The directors of the company who served during the year were M E R Little and P C Little. The directors' beneficial interests in the company's £1 ordinary share capital was as follows:-

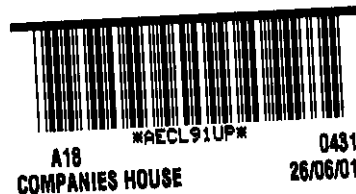
	<u>31 March 2001</u>	<u>31 March 2000</u>
M E R Little	nil	nil
P C little	1	1

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




M E R Little
DIRECTOR
23rd June 2001.

**BALANCE SHEET AT 31st MARCH 2001**

	<u>31st MARCH 2000</u>	
CREDITORS: Amounts falling due after more than one year.	<u>£(4,597)</u>	<u>£(4,597)</u>
Represented by		
AUTHORISED SHARE CAPITAL		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
ALLOTTED, CALLED UP AND FULLY PAID		
5 ordinary shares of £1 each	<u>5</u>	<u>5</u>
PROFIT AND LOSS ACCOUNT	<u>(4,602)</u>	<u>(4,602)</u>
	<u>£(4,597)</u>	<u>£(4,597)</u>

I declare that the company has been dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the year ended March 2001.



M E R Little
DIRECTOR
23rd June 2001.