

COMPANY NO. 2598384

**NEW FARM EGGS LIMITED**

**DIRECTORS' REPORT**

1. The Directors hereby submit their Annual Report and the Accounts of the Company for the financial year of the Company which began on 29 February 2000 and which ended on 28 February 2001.
2. The following persons served as Directors of the Company during the financial year of the Company which began on 29 February 2000:

<b>Director</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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Peter Donald Dean	15.11.91	Current
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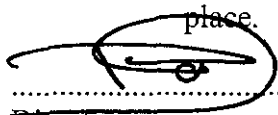
3. The interests of the persons who served as Directors of the Company during the financial year of the Company which began on 29 February 2000 and which ended on 28 February 2001 are shown below:

<b><u>Director</u></b>	<b><u>No of Shares</u></b>	<b><u>Period covered by entry</u></b>
Peter Donald Dean	1	01.03.99 - 28.02.01

4. Particulars of the issued share capital of the Company appear below:-

<b><u>Name of Registered Holder</u></b>	<b><u>Name of Beneficial Owner</u></b>	<b><u>No of Ordinary Shares</u></b>
Peter Donald Dean	Deans Farm Limited	1
Deans Farm Limited		1

5. During the financial year of the Company which began on 29 February 2000 and which ended on 28 February 2001 there has been no income or expenditure and, therefore, no movement in the Company's financial position has taken place.

  
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Director



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NEW FARM EGGS LIMITED

BALANCE SHEET

as at 28 February 2001

The information disclosed in Notes underneath this Balance Sheet forms part of these Accounts, as required by law.

ASSETS - Cash in hand £ 2

LIABILITIES -  
£ 2

FINANCED BY:-

Share Capital

Authorised:

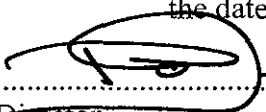
1,000 Ordinary Shares of £1.00 each £1,000

Issued:

2 Ordinary Shares of £1.00 each £ 2

Profit/Loss

- (1) The Directors rely on Sections 246 and 247 of the Companies Act 1985 as entitling them to deliver abbreviated accounts, and the Directors do so on the grounds that the Company is entitled to benefit from those Sections as a small company.
- (2) The Profit and Loss Account and the Directors' Report need not be filed.
- (3) The Company was a dormant Company within the meaning of Section 250 and 388A of the Companies Act 1985 throughout the Accounting Period ending on the date of this Balance Sheet.

  
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Director

Dated: 9 November 2001