

SUCCESS LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31 AUGUST 2000

Registered number: 2633958



SUCCESS LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 August 2000.

Principal activities

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

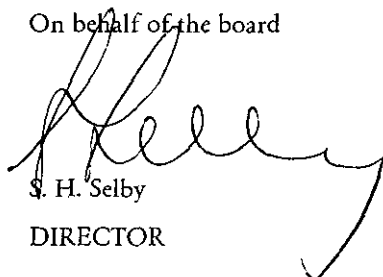
Directors and their interests

The directors at the beginning and end of the year and their interests in the share capital of the company were :

	Ordinary Shares
S. H. Selby	-
H. M. Selby	-

The directors interests in the ultimate parent company, Success Appointments Limited, are shown in the report and accounts of that company.

On behalf of the board



S. H. Selby
DIRECTOR

Date:

20.12.00

SUCCESS LIMITED

BALANCE SHEET AT 31 AUGUST 2000

	2000 £	1999 £
CURRENT ASSETS		
Cash in hand	2	2
CREDITORS		
Amounts falling due within one year		
Director's current account	(32)	(32)
	<u>(30)</u>	<u>(30)</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised: 100 Ordinary shares of £1 each		
Issued: 2 Ordinary shares of £1 each	2	2
Profit and loss account	(32)	(32)
	<u>(30)</u>	<u>(30)</u>

The accounts have been prepared under the historical cost convention.

The ultimate parent company is Success Appointments Limited.

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 August 2000.

Signed on behalf of the board of directors by:



S. H. Selby

DIRECTOR

Approved by the Board on:

20.12.00