

DORMANT COMPANY ACCOUNTS

THE FIRE EXTINGUISHER SUPPLY COMPANY LIMITED

NO. 02690353

DORMANT COMPANY ACCOUNTS

TO

28 FEBRUARY 2002

Director's Report

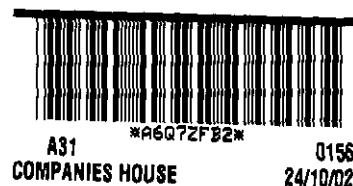
The company has not engaged in any activity since its incorporation on 24 February 1992.

As the company has been dormant since that date, and further to Section 250 of the Companies Act 1985, a special resolution will be proposed at a general meeting convened for that purpose to make the company exempt from the obligation to appoint auditors as otherwise required by Part VII of the Companies Act 1985, as amended by the Companies Act 1989.

.....L.C. Hanson.....

Director's signature

23RD APRIL 2002



RECEIVED
21 AUG 2002