

**Regus Franchise Limited**  
**(formerly Regus (Trafalgar) Limited)**  
Registered Number 2755077

**Balance sheet**  
*at 31 December 2000*

	2000	
	£	£
<b>Authorised share capital</b>		
100 Ordinary shares of £1 each	100	
<b>Called up share capital</b>		
Issued and fully paid		
100 Ordinary shares of £1 each		100
<b>Profit and loss account</b>		(100)
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**Notes**

**1 Accounts in modified form**

In accordance with Sections 247 to 249 of the Companies Act 1985 the Directors have relied on the exemptions for individual accounts on the grounds that the company was dormant throughout the year and the company is entitled to the benefit of these exemptions as a small company.

**2 Auditors**

The company is dormant in accordance with the requirements of Section 250 of the Companies Act 1985. Accordingly having passed the appropriate special resolution, the company is exempt from appointing auditors.

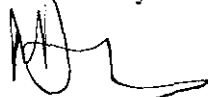
**3 Profit and loss account**

During the financial year and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

**4 Change of name**

On 17 April 2000 the company changed its name from Regus (Trafalgar) Limited to Regus Franchise Limited.

These accounts were approved by the Board of Directors on 8 August 2001 and were signed on its behalf by:

  
Director

