

A-GAS LIMITED

REPORT & ACCOUNTS
December 31, 2000

Registered Office
Banyard Road
Portbury West
Bristol
BS20 7XH

Registered Number
2795349



A-GAS LIMITED

DIRECTORS REPORT

The Directors submit the accounts for the period ended December 31, 2000.

Review of the business and future developments.

The company did not trade during the year and there is no current intention to commence trading.

Directors

The directors at December 31, 1999 and their beneficial interests in the share capital of the company throughout the year were:

J.A. Cooper
J Rutley
J P Masters

The Directors' interest in the share capital of the ultimate Parent Company, A-Gas International plc, are disclosed in the financial statements of that company.

Close Company

The company is a close company within the procedures of the Income Tax and Corporation Taxes Act 1970.

Change of Name

On March 10, 2000 the name of the company was changed from A-Gas (UK) Limited to A-Gas Limited.

On behalf of the Board

T. D. Hewitt
Secretary
September 1, 2001

A-GAS LIMITED

BALANCE SHEET AT DECEMBER 31, 2000

	Dec 31, <u>2000</u>	Dec 31, <u>2000</u>
Cash	<u>£2</u>	<u>£2</u>
Share Capital	<u>£2</u>	<u>£2</u>

The company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the year.

J.P. Masters)
J Rutley)

Directors

NOTES TO THE BALANCE SHEET

1. The company has not traded and accordingly no profit & loss has been presented.
2. The authorised share capital of the company is 100 Ordinary shares of £1 each of which 2 shares have been allotted and called up.
3. In accordance with Section 252 Companies Act 1985, the company has not appointed auditors for the year ended December 31, 2000.
4. A-Gas International plc, a company registered in England, is the ultimate holding company.

