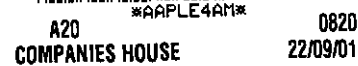


CADOGAN INFORMATION LIMITED



CADOGAN INFORMATION LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2000

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CADOGAN INFORMATION LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2000

DIRECTORS: P W Ingham
A R Lawes
M G Winram

SECRETARY: P Radcliffe

REGISTERED OFFICE: Meridian House
Artist Street
Armley
LEEDS
LS12 2EW

REGISTERED NUMBER: 2797428 (England and Wales)

AUDITORS: Green Stone & Co.
Chartered Accountants
63 Broadway
Peterborough
PE1 1SY

CADOGAN INFORMATION LIMITED

REPORT OF THE AUDITORS TO
CADOGAN INFORMATION LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements on pages three to five, together with the full financial statements of the company for the year ended 31 December 2000 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to five are properly prepared in accordance with those provisions.



Green Stone & Co.
Chartered Accountants
63 Broadway
Peterborough
PE1 1SY

Dated: 19 April 2001

CADOGAN INFORMATION LIMITED

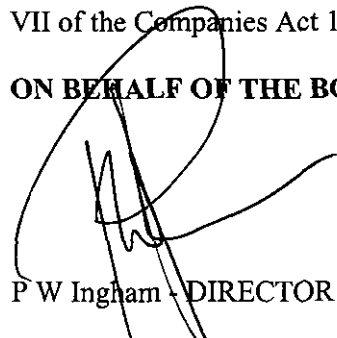
ABBREVIATED BALANCE SHEET

31 DECEMBER 2000

		2000		1999	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		250,202		250,200
CURRENT ASSETS:					
Debtors		100		100	
Cash at bank		613		613	
		713		713	
CREDITORS: Amounts falling due within one year		3,203		3,201	
NET CURRENT LIABILITIES:			(2,490)		(2,488)
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£247,712</u>		<u>£247,712</u>
CAPITAL AND RESERVES:					
Called up share capital	3		131,000		131,000
Share premium			119,700		119,700
Profit and loss account			(2,988)		(2,988)
SHAREHOLDERS' FUNDS:			<u>£247,712</u>		<u>£247,712</u>

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



P W Ingham - DIRECTOR

Approved by the Board on 19 April 2001

The notes form part of these financial statements

CADOGAN INFORMATION LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2000

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company was dormant throughout the current and previous years.

2. **FIXED ASSET INVESTMENTS**

	£
COST:	
At 1 January 2000	
and 31 December 2000	250,202
	<hr/>
NET BOOK VALUE:	
At 31 December 2000	250,202
	<hr/> <hr/>
At 31 December 1999	250,200
	<hr/> <hr/>

The company's investments at the balance sheet date in the share capital of unlisted companies include the following:

Consumerdata Limited

Nature of business: Market research computer services

	%
Class of shares:	holding
Ordinary	100.00

Psychographics Limited

Nature of business: Sale of consumer lifestyle information

	%
Class of shares:	holding
Ordinary	100.00

Consumerplan Limited

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	100.00

Airport Passenger Data Limited

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	100.00

CADOGAN INFORMATION LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2000

3. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2000 £	1999 £
2,000	Ordinary	£1	2,000	2,000
300,000	Preference	£1	300,000	300,000
			<u>302,000</u>	<u>302,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2000 £	1999 £
1,000	Ordinary	£1	1,000	1,000
130,000	Preference	£1	130,000	130,000
			<u>131,000</u>	<u>131,000</u>

During January 2000, the company issued a further 250,000 £1 preference shares at par to Mr P Ingham.