

REPORT AND FINANCIAL STATEMENTS

CONTINU-FORMS HOLDINGS PLC

31 December 2000

Registered Number: 2859999 England

DIRECTORS

GT Broadway
DV Broadway
MA Broadway
PJ Broadway
N Cruickshank
RJ Kerley
BJ Ridgewell

SECRETARY

DV Broadway

REGISTERED OFFICE

St Peter's Park
Wells Road
Radstock
Bath
Somerset
BA3 3UP

DIRECTORS' REPORT

REVIEW OF THE YEAR

The company remained dormant for the year ended 31 December 2000.

DIRECTORS AND THEIR INTERESTS

GT Broadway, DV Broadway and MA Broadway were also directors of the parent company Continu-forms Limited at the end of the year, and their interests in the group subsidiaries are disclosed in the directors' report of that company.

The interests in the ordinary share capital of Continu-forms Limited held by the other directors throughout the year were as follows:

	Ordinary shares of £1 each	
	2000	1999
PJ Broadway	770	886
RJ Kerley	5303	6097

CLOSE COMPANY

The company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

AUDITORS

In accordance with the provisions of section 250 of the Companies Act 1985, no auditors are required in that the company is a dormant company and meets the requirements of the aforesaid section in that regard.

By order of the board



DV Broadway
Secretary
15 March 2001



CONTINU-FORMS HOLDINGS PLC

BALANCE SHEET at 31 December 2000

	2000 £	1999 £
DEBTORS		
Loan to parent company	12,502	12,502
Called up share capital not paid	37,498	37,498
	<u>50,000</u>	<u>50,000</u>

The amount due from the parent company is a loan to Continuum-forms Limited which is interest free, unsecured and has no fixed repayment date.

CAPITAL AND RESERVES

Called up share capital	<u>50,000</u>	<u>50,000</u>
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The company was dormant (within the meaning of section 250 (3) of the Companies Act 1985) throughout the year; ended 31 December 2000.

A profit and loss report has not been prepared.



Director
15 March 2001

NOTES

ULTIMATE PARENT COMPANY

The ultimate parent company is Continuum-forms Limited (co. no. 1716891) registered in England and Wales. Group accounts are available from the registered office at St Peter's Park, Wells Road, Radstock, Bath BA3 3UP.