

BOOKBRIDGE FORWARDERS LIMITED
REPORT OF THE DIRECTORS

The director presents the annual report with the unaudited accounts of the company for the year ended 29th February 2000. The company is dormant and has not traded during the year.

K G Stevens was the director of the company throughout the year. His share interest in the company was as follows:

	<u>Ordinary £1 Shares</u>
K G Stevens	2

The above shareholding includes 1 share held by the wife of Mr Stevens.

Signed on behalf of the board of directors

K G Stevens - Director

Approved by the board: 05/04/00

BOOKBRIDGE FORWARDERS LIMITED
BALANCE SHEET AS AT 29TH FEBRUARY 2000

	<u>Note</u>	<u>2000</u>	<u>1999</u>
<u>CURRENT ASSETS</u>			
Other Debtors		<u>£2</u>	<u>£2</u>
<u>SHARE CAPITAL AND RESERVES</u>			
Called Up Share Capital	2	<u>£2</u>	<u>£2</u>

NOTES

1. ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention and cover the year ended 29th February 2000.

2. SHARE CAPITAL

Issued and Fully Paid - 2 Ordinary Shares of £1 each.	<u>£2</u>
Authorised - 100,000 Ordinary Shares of £1.	<u>£100,000</u>

The director confirms that the company was dormant as defined by the Companies Act 1985, S.250(3) throughout the period since incorporation, and in his opinion the company is entitled to the exemptions conferred by Schedule 8 of the Companies Act 1985 as a small sized company.

K G Stevens - Director

Approved by the board: 05/04/00

BOOKBRIDGE FORWARDERS LIMITED
PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 29TH FEBRUARY 2000

The company has not traded during the year or the preceding financial period.

During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

