

JUSTBRIDGE LIMITED**DIRECTORS REPORT**

The director presents his annual report with the unaudited accounts of the company for the year ended 31 August 2000.


The director of the company during the financial period and his interest in the company's issued share capital was as follows:

N.C. Morris

No. of shares

2

Signed on behalf of the board of directors



N.C. Morris Director

Approved by the board on 4 April 2001.

BALANCE SHEET AS AT 31 AUGUST 2000

1999

FIXED ASSETS

Freehold property

£100

£100

Leasehold property

£1,167

£1,167

£1,267

1,267

CURRENT ASSETS

Debtors

£651

£666

Cash in hand

£2

£2

£653

£668

LIABILITIES

Creditors

£4,242

£4,242

NET CURRENT LIABILITIES

£3,589

£(3,574)

NET LIABILITIES

£(2,322)

£(2,307)

REPRESENTED BY:**SHARE CAPITAL AND RESERVES**

Authorised

100 Ordinary Shares of £1 each

£100

£100

Issued and fully paid

2 Ordinary Shares of £1 each

£2

£2

PROFIT AND LOSS ACCOUNT

£(2,324)

£(2,309)


£(2,322)

£(2,307)

Statements

- (a) For the financial year ended 31 August 2000, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985.
- (b) The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- ensuring that the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of the company's affairs as at the end of the year and of its profit or loss for the financial year in accordance with requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors



N.C. Morris Director

Approved by the board on 4 April 2001.

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COMPANIES HOUSE0071
26/04/01

REF:4754