

3162902

Blackwell Publishers (Holdings) Limited

Financial Statements

For the Period ended 31 December 2000



Blackwell Publishers (Holdings) Limited

Financial Statements

For the period ended 31 December 2000

DIRECTORS REPORT

DIRECTORS

Nigel Blackwell
René Olivieri
Mark Houlton

SECRETARY

Mark Houlton

AUDITORS

Ernst & Young
Rolls House
Rolls Buildings
Fetter Lane
London
EC4A 1NH

REGISTERED OFFICE

108 Cowley Road
Oxford
OX4 1JF

Blackwell Publishers (Holdings) Limited

Financial Statements

For the period ended 31 December 2000

DIRECTORS REPORT (continued)

The directors have pleasure in submitting their report and the audited balance sheet of the Company for the period ended 31 December 2000.

The company has not traded and is dormant.

DIRECTORS' INTERESTS

The interests of the directors and their families in the shares of the company throughout the period ended 31 December 2000 were as follows:

	ORDINARY SHARES (£1 each)	
	31 December 1999	31 December 2000
Nigel Blackwell	1	1
René Olivieri	nil	nil
Mark Houlton	nil	nil

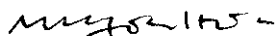
AUDIT

No audit is required.

AUDITORS

A resolution to re-appoint Ernst & Young will be proposed at the forthcoming Annual General Meeting.

By order of the Board



Mark Houlton
Secretary

3 March 2001

Blackwell Publishers (Holdings) Limited
Balance Sheet
As at 31 December 2000

**31 December 1999 and
31 December 2000**

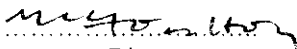
CURRENT ASSET

Cash in hand	£2
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CAPITAL

Called up Share Capital	£2
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The company was dormant throughout the financial year.

signed.....
Director

Note to Balance Sheet

31 December 1999 and 31 December 2000

Called up Share Capital

	<u>No of Shares Authorised</u>	<u>Allotted and Fully Paid</u>
Ordinary shares of £1 each	100	2