

✓ **EBBSFLEET INSURANCE SERVICES LIMITED**

REGISTERED NUMBER 3195158

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 April 2000. The directors of the Company during the financial year and their interest in shares in the Company were:-

MARY ELIZABETH HASELDEN	1 share
JAMES HASELDEN	1 share

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Signed on behalf of the Board

Mary Haselden
MARY HASELDEN



EBBSFLEET INSURANCE SERVICES LIMITED

BALANCE SHEET AS AT 30 April 2000

CURRENT ASSETS

£

Cash in Hand

2

Represented By:-

Authorised Share Capital £1000
Issued and fully paid 2 shares of
£1 each.

2

1) For the year ended 30 April 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.


2) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

3) The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts.

The company did not act as an agent for any person during the accounting reference period in question.

Approved by the Board on 16 January 2001.



MARY HASELDEN