

Registration Number 3318206

Ace Secretaries Limited
Directors' Report and Financial Statements
for the year ended 28 February 2001



Ace Secretaries Limited
Directors' Report
for the year ended 28 February 2001

The directors present their report and the financial statements for the year ended 28 February 2001.

Results and Business Review

Throughout this financial year the company was dormant.

Directors and their Interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	2001	2000
A Christoforou	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 17 October 2001 and signed on its behalf by



A. Christoforou
Director

Ace Secretaries Limited

**Balance Sheet
as at 28 February 2001**

	Notes	2001 £	£	2000 £	£
Current Assets					
Debtors		<u>1</u>		<u>1</u>	
Net Current Assets			<u>1</u>		<u>1</u>
Total Assets Less Current Liabilities			<u>1</u>		<u>1</u>
Capital and Reserves					
Called up share capital			<u>1</u>		<u>1</u>
Shareholders' Funds			<u>1</u>		<u>1</u>
Authorised share capital					
1,000 Ordinary shares of £1 each			<u>1,000</u>		<u>1,000</u>

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the year ended 28 February 2001 and accordingly no profit and loss account is presented.

No members have required the Company to obtain an Audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge present their responsibility for;

- (a) Ensuring the Company keep accounting records which comply with section 221;
- (b) 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, so far as applicable to the Company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

Approved by the Board on 17 October 2001 and signed on its behalf by

A Christoforou
Director

