

CAREER PROFILES LIMITED

FINANCIAL STATEMENTS

31 MARCH 1999



Baker Tilly
Chartered Accountants
The Clock House
140 London Road
Guildford
Surrey GU1 1UW

DIRECTORS' REPORT

The directors submit their report and the financial statements of Career Profiles Limited For the period ended 31 March 1999.

ACTIVITIES, RESULTS, AND FUTURE DEVELOPMENTS

The company has not traded during the period.

INCORPORATION

The company was incorporated on 11 November 1997.

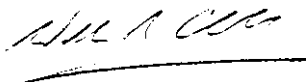
DIRECTORS AND THEIR INTERESTS

The directors who served throughout the period and their interests in the share capital of the company were as follows:-

Ordinary shares of £1 each
31 March 1999

| | | |
|---------------------------|---|------------------------------|
| W R Abbot | 1 | (appointed 11 November 1997) |
| C Thompson | 1 | (appointed 11 November 1997) |
| Waterlow Nominees Limited | - | (resigned 11 November 1997) |

On behalf of the Board



W R Abbot

Director

20 July 1999

BALANCE SHEET
31 March 1999

| | Notes | 1999 |
|-----------------------------|-------|-------|
| CURRENT ASSETS | | |
| Other debtors | | £ 2 |
| | | ===== |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | £ 2 |
| | | ===== |

In accordance with section 250(1) Companies Act 1985 the directors confirm that the company was dormant and did not trade throughout the financial year.

Approved by the Board on 20/7/1999

W R Abbot.....*WR Abbot*.....Director

NOTES TO THE BALANCE SHEET

1. The accounts have been drawn up under the historical cost convention.
2. The authorised share capital is 1,000 ordinary shares of £1 each of which 2 are allotted, issued and fully paid.