

Company Number: 3508553

**WINDRISE LIMITED  
DIRECTORS' REPORT**

The director presents his report for the period ended 5 April 2002.

**PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The principal activity of the company is that of a nominee company. The company has not traded since incorporation and no profit and loss account has been prepared for the period.

**DIRECTORS AND THEIR INTERESTS**


The directors who served during the period and their interest in the company were as stated below.

	Class of shares	Number of shares	
		2002	2001
AA White	Ordinary shares	2	2

**REGISTERED AUDITOR**

The company has resolved, pursuant to section 249AA of the Companies Act 1985, not to appoint auditors.

This report was approved by the Board on 7/8/02

  
\_\_\_\_\_  
Director AA White



**WINDRISE LIMITED**  
**BALANCE SHEET**  
**AS AT 5 APRIL 2002**

	2002 £	2001 £
<b>CURRENT ASSETS</b>		
Other debtors	2	2
	<u>2</u>	<u>2</u>

Financed by:

**SHARE CAPITAL**

Authorised 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid 2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

For the year ended 5 April 2002 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

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.

The directors acknowledge their responsibility for:

- 1) ensuring the company keeps accounting records which comply with section 221; and
- 2) 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, and of its profit and loss for the 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.

This report was approved by the Board on 9/8/2002

  
 Director AA White