

UKSSA LIMITED
FINANCIAL STATEMENTS
FOR
30TH JUNE 2001



BARNETT SPOONER

Chartered Accountants
The Old Steppe House
Brighton Road
Godalming
Surrey GU7 1NS

UKSSA LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

P Marsden
R E Salter

Company secretary

P Marsden

Registered office

C/O Gregory Rowcliffe & Milners
1 Bedford Row
London
WC1R 4BZ

Accountants

Barnett Spooner
Chartered Accountants
The Old Steppe House
Brighton Road
Godalming
Surrey GU7 1NS

UKSSA LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 30TH JUNE 2001

The directors present their annual report together with the unaudited accounts of the company for the year ended 30th June 2001. The company is dormant and has not traded during the year.

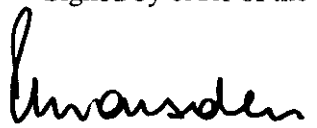
THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 30 June 2001	At 1 July 2000
P Marsden	-	-
R E Salter	-	-
	<u> </u>	<u> </u>

Registered office:
 C/O Gregory Rowcliffe & Milners
 1 Bedford Row
 London
 WC1R 4BZ

Signed by order of the directors



P MARSDEN
 Company Secretary

Approved by the directors on 22.04.01

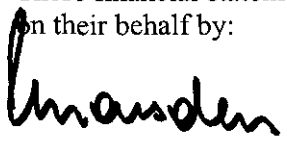
UKSSA LIMITED
BALANCE SHEET
30TH JUNE 2001

	Note	2001 £	2000 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 30th June 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance 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 the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on the 22.04.01, and are signed on their behalf by:



 P MARSDEN

UKSSA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30TH JUNE 2001

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30th June 2001. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2001	2000
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL**Authorised share capital:**

	2001	2000
	£	£
1,000 Ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2001	2000
	£	£
Ordinary share capital	<u>2</u>	<u>2</u>