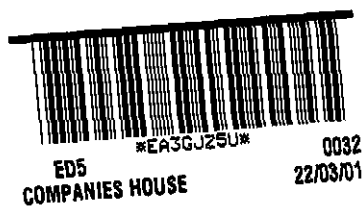


Company No. 3565430

REPORT AND FINANCIAL STATEMENTS

FASTTRAX LIMITED

31 DECEMBER 2000



FASTTRAX LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and financial statements for the year ended 31 December 2000.

RESULTS AND DIVIDENDS

The company did not trade during the period.

DIRECTORS AND THEIR INTERESTS

The Directors of the company during the period were:

P Smart
I M Robertson

Neither of the Directors had any interest in the issued share capital of the company at any time during the period.

AUDITORS

As the company is dormant and meets the other exemptions of Section 250 of the Companies Act 1985, a Special Resolution has been passed, exempting the company from the obligation to appoint auditors.

Hill Park Court
Springfield Drive
Leatherhead
Surrey
KT22 7NL

BY ORDER OF THE BOARD



Mr I M Robertson

Director

19 March 2001

FASTTRAX LIMITED

BALANCE SHEET

as at 31 December 2000

	31.12.00
	£
Current Assets :	
Amounts due from Shareholders	2
	=====
Capital and Reserves	
Share Capital	
Authorised :	
1,000 Ordinary shares of £1 each	1,000
	=====
Called up share capital	
2 Ordinary shares of £1 each	2
	=====

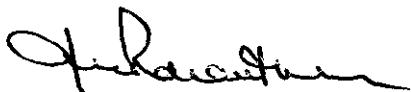
For the year ended 31st December 2000 the company was entitled to exemption under S249AA (1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with S249B (2)

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with S221;
- 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 S226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board



Mr I M Robertson
Director

19 March 2001