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SHOOSMITHS MEDIATION SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDING 30 APRIL 2002

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SHOOSMITHS MEDIATION SERVICES LIMITED

COMPANY INFORMATION

DIRECTOR: K E Lewington

SECRETARY: S Price

REGISTERED OFFICE: Exchange House
482 Midsummer Boulevard
Milton Keynes
MK9 2SH

SHOOSMITHS MEDIATION SERVICES LIMITED

DIRECTOR'S REPORT

The Company was incorporated on 23rd December 1998

The director presents the financial statements of the Company for the period ended 30th April 2002.

PRINCIPAL ACTIVITIES

The Company has not traded during the period under review.

DIRECTOR

The name of the director of the Company who has served through the period is listed on page 1.

DIRECTOR'S INTEREST IN SHARES

The interest of the director in the share capital of the Company appearing in the register under the provisions of the Companies Act 1985 is:-

Shares of £1 each	At date of appointment and end of period
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K E Lewington	1
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AUDITORS

On 4 April 2000 a special resolution was passed exempting the Company from the requirement to appoint auditors.

ELECTIVE RESOLUTIONS

On 4 April 2000 elective resolutions were passed exempting the Company from the requirement to hold a shareholders meeting for the consideration of accounts and exempting the Company from the requirement to hold an Annual General Meeting.

BY ORDER OF THE BOARD

 S Price
Secretary

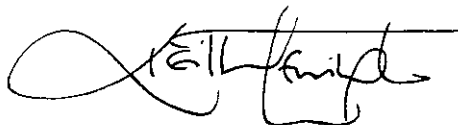
SHOOSMITHS MEDIATION SERVICES LIMITED

BALANCE SHEET – 30 APRIL 2002

	Note	£
CURRENT ASSETS		
Cash in hand		1
CAPITAL		
Called up share capital	1	1

Approved by the Board on 2 May 2002

I hereby confirm that the Company has been dormant throughout the financial period ending on 30th April 2002.



K E Lewington
Director

SHOOSMITHS MEDIATION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. SHARE CAPITAL

The share capital of the Company throughout the period was as follows:

	Authorised Number	Allotted and fully paid
Ordinary shares of £1 each	1,000	1

2. PROFIT AND LOSS ACCOUNTS

The Company has not traded during the period. There was no movement on the profit and loss account for this period.