

FLEXYCOM 2000 LIMITED

DIRECTOR	Graham James
SECRETARY	Janet Elizabeth James
REGISTERED OFFICE	'Thatchers' 20 Harvil Road Ickenham Middlesex UB10 8AJ
REGISTERED no.	3718436 (England and Wales)

REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2005

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FLEXYCOM 2000 LIMITED
REPORT OF THE DIRECTORS

The Director presents his Report, together with the financial statements of the company, for the year ended to 30 April 2005

PRINCIPAL ACTIVITY

The company has not been active since incorporation.

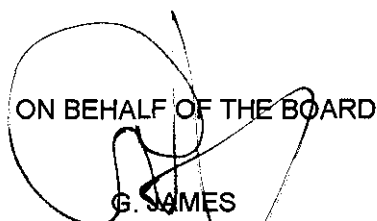
DIRECTOR

The Director who served during the accounting year, and his interest (including family interests) in the Issued Ordinary Share Capital of the company, was as follows:-

	30.04.05	30.04.04
G. James	2	2

PROFIT AND LOSS ACCOUNT

The Company has not traded during the accounting year and has received no income nor incurred expenditure and, therefore, made neither a profit or loss. No profit and loss account is therefore presented.

ON BEHALF OF THE BOARD


Director

Approved by the Board 15 December 2005

FLEXYCOM 2000 LIMITEDBALANCE SHEET AS AT 30 APRIL 2005**CURRENT ASSETS**

Debtors – Other Debtors	£2
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CAPITAL AND RESERVES

Authorised Share Capital	
1,000 Ordinary Shares	£1,000
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Allotted and Fully Paid Share Capital	
2 Ordinary Shares	£2

Profit and Loss Account	-
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SHAREHOLDERS FUNDS

£2
<u> </u>

For the year ended 30 April 2005 the company was entitled to exemption under Section 249aa(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 Section 249b(2).

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 221
- (ii) 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

SIGNED ON BEHALF OF THE BOARD


G. JAMES

-----Director

Approved by the Board on 15 December 2005