

CONTINENTAL CAMERA SYSTEMS LIMITED

COMPANY NO. 3759874

ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2001



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CONTINENTAL CAMERA SYSTEMS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2001

The directors present their report and the unaudited financial statements for the year ended 30 April 2001.

Review of the Business

The company has not traded or made profits or losses during the year.

Directors

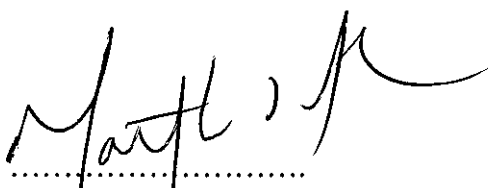
The following directors have held office since 1 May 2000: -

Matthew Allwork
Colin Jackson

Directors' Interests

The interests of the directors in the parent company are disclosed in the annual report of that company.

Approved by the board on 14 February 2002
and signed on its behalf by


.....
Matthew Allwork
Director

Date 14 February 2002

CONTINENTAL CAMERA SYSTEMS LIMITED

BALANCE SHEET AS AT 30 APRIL 2001

	<u>2001</u>	<u>2000</u>
Current Assets	£	£
Debtors	2	2
Total Assets less Current Liabilities	<u>£ 2</u>	<u>£ 2</u>

Represented By: -

Share Capital	£	£
1000 authorised Ordinary Shares of £1 each		
2 issued and fully paid Ordinary Shares of £1 each	2	2
Shareholders Funds – Equity Interests	<u>£ 2</u>	<u>£ 2</u>

Statements

(a) For the year ended 30 April 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 responsibility for

i. ensuring the company keeps accounting records which comply with section 221 and,

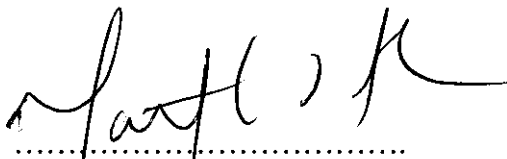
ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

CONTINENTAL CAMERA SYSTEMS LIMITED
BALANCE SHEET AS AT 30 APRIL 2001 CONT'D

Notes

The company was dormant throughout the financial year.

Approved by the board on 14 February 2002
and signed on its behalf by


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Matthew Allwork
Director