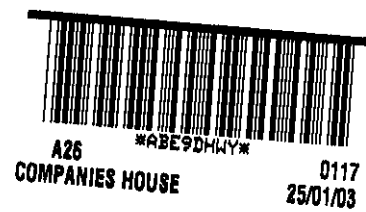


**INKFISH SERVICES LIMITED**  
(Formerly Teega Limited)  
(Registered No: 3789864)

**DIRECTORS' REPORT AND ACCOUNTS**  
**30 JUNE 2002**



INKFISH SERVICES LIMITED (Formerly Teega Limited)  
DIRECTORS' REPORT

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The directors submit their report and the accounts of the company for the year ended 30 June 2002. The company did not trade during the year and the accounts are not required to be audited under section 249AA of the Companies Act 1985.

On 14 June 2002 the company name was changed from Teega Limited to Inkfish Services Limited.

With effect from 1 July 2002 the Company will operate mailing and fulfilment activities.

DIRECTORS

J R Scrivener  
J S Ritchie  
N R Alexander  
K S Wilson

The directors' interests in the share capital of the company or any group company are disclosed in the accounts of the ultimate holding company. Domestic & General Group PLC.

On 11 July 2002 the following were appointed as directors: S D Garbett; P C Griffiths; D S A Hollingdale; D R Potter; T K Sledmar; R J Wood.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

A resolution in accordance with Section 384, Companies Act 1985, for the reappointment of KPMG Audit Plc as auditor of the company is to be proposed at the forthcoming Annual General Meeting.

By Order of the Board



A P White  
Secretary  
21 August 2002

Registered Office  
Swan Court  
2A Mansel Road  
Wimbledon  
London SW19 4AA

INKFISH SERVICES LIMITED (formerly Teega Limited)  
BALANCE SHEET AT 30 JUNE 2002

	2002 £	2001 £
INVESTMENTS		
Cash on deposit	-	24
CURRENT ASSETS		
Debtors	-	25,411
Amount due from a group company	435	-
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	-	(25,000)
NET CURRENT LIABILITIES	<u>435</u>	<u>411</u>
NET ASSETS	<u>435</u>	<u>435</u>
CAPITAL AND RESERVES		
Allotted, called up, and fully paid ordinary shares of £1 each	1	1
Profit and loss account	<u>434</u>	<u>434</u>
	<u>435</u>	<u>435</u>
AUTHORISED SHARE CAPITAL	<u>1,000</u>	<u>1,000</u>

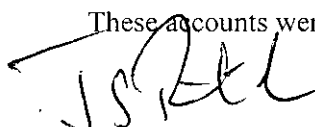

PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither profit nor loss.

NOTES TO THE ACCOUNTS

1. The company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 30 June 2002 audited. The members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B(2) of that Act.
2. No emoluments were payable to any of the directors for the year ended 30 June 2002.
3. These accounts have been prepared under the historical cost convention and comply with applicable accounting standards as well as sections 221 and 226 of the Companies Act 1985.
4. The ultimate holding company is Domestic & General Group PLC, which is incorporated and registered in England. The group accounts can be obtained from Swan Court, Mansel Road, London SW19 4AA.

These accounts were approved by the Board of directors on 21 August 2002.

 J S RITCHIE )  
 ) Directors  
 T J R SCRIVENER )