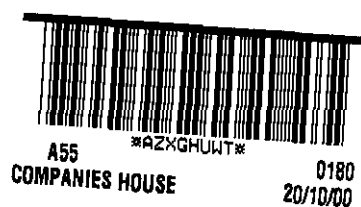


# **Modac.com Limited**

## **Report and Accounts**

31 July 2000



Registered in England & Wales No.3810466

# **Modac.com Limited**

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## **DIRECTORS' REPORT**

Directors: Michael William Rich (appointed 20 July 1999)  
William Warner (appointed 20 July 1999)

Secretary: Mitre Secretaries Limited (appointed 20 July 1999)

Company registration number: 3810466

Registered office: Mitre House, 160 Aldersgate Street, London, EC1A 4DD

The directors present their report and the accounts for the period 20 July 1999 to 31 July 2000.

### **INCORPORATION AND CHANGE OF NAME**

The company was incorporated on 20 July 1999 as Intercede 1455 Limited. It changed its name to Modac.com Limited on 13 August 1999.

### **ACTIVITIES AND RESULTS**

The company has not traded since incorporation.

### **DIRECTORS**

The directors of the company during the period were those listed above.

### **DIRECTORS' INTERESTS**

None of the directors had interests in the shares of Modac.com Limited.

For and on behalf of the board



William Warner  
Director

19 September 2000

# Modac.com Limited

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## BALANCE SHEET

at 31 July 2000

	<i>Notes</i>	<i>2000</i> £
<b>CURRENT ASSETS</b>		
Amount owed by shareholder		1 —
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	1 —

These accounts have not been audited because the company is entitled to the exemption provided by section 249A(1) of the Companies Act 1985 and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 or loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The accounts on pages 3 and 4 were approved by the Board of Directors on 19 September 2000 and signed on its behalf by:



William Warner  
Director