

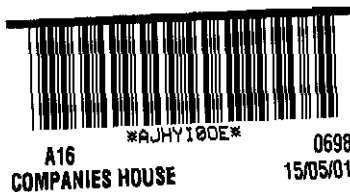
COMPANY NO: 03816638

DOM@IN LIMITED

(Formerly Precis (1800) Limited)

ANNUAL REPORT

◆ *Period ended 31 December 2000* ◆



REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the period ended 31 December 2000. The company was incorporated on 29 July 1999 as Precis (1800) Limited, and changed its name to Dom@in Limited on 25 October 1999. The company was dormant and did not trade during the period.

M E C Gilbard and G B Stanley were the company's directors throughout the period. P J Cummings and G R A Shankland were appointed on 23 May 2000. Graham Sidwell was appointed on 2 November 2000 and resigned on 1 December 2000. Their share interests in the ultimate parent company Moorfield (Atlantic Point) Limited are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on 23 March 2001 and signed on its behalf by:



Timothy R L Sanderson
Secretary

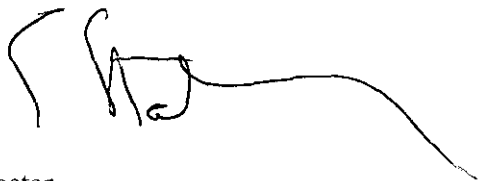
UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the period ended 31 December 2000

During the financial period the company did not trade as principal and received no income and incurred no expenditure. The company merely acted as the agent of others. Consequently, the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET at 31 December 2000

	2000 £
Current assets	
Debtors: amounts owed by group undertakings:	
Ultimate parent company and controlling party - Moorfield (Atlantic Point) Limited	2
Total assets less current liabilities	<u>2</u>
Capital and reserves	
Called up share capital	
Authorised, allotted and fully paid 2 ordinary shares of £1 each	2
Equity shareholders' funds	<u>2</u>

- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies.
- (2) The directors confirm the company was entitled to exemption from an audit under subsection (1) of S249AA of that Act and that members have not required the company to obtain an audit of its financial statements.
- (3) The financial statements were approved by the Board on 26 April 2001 and signed on its behalf by:

A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a long horizontal stroke.

Director