

COMPANY NO: 3816638

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# DOM@IN LIMITED

## REPORT AND UNAUDITED FINANCIAL STATEMENTS

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◆ *Year ended 31 December 2001* ◆

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**REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the year ended 31 December 2001. The Company was dormant and did not trade during the year

**Directors**

Marc Gilbard and Graham Stanley were directors throughout the year. Graeme Shankland resigned as a director on 4 July 2001 and Pauline Bradley was appointed as a director on 4 July 2001. Peter Cummings resigned as a director on 10 April 2002 and Karen Bothwell was appointed as a director on 10 April 2002.

**Directors' interests**

None of the directors had an interest in the shares of the Company or any other group company.

**Parent company**

The Company is a wholly owned subsidiary of Moorfield (Atlantic Point) Limited which is registered in England and Wales.

**Approval**

The report of the directors was approved by the Board on 29 April 2002 and signed on its behalf by:



Timothy Sanderson  
Secretary

**UNAUDITED FINANCIAL STATEMENTS  
PROFIT AND LOSS ACCOUNT  
for the year ended 31 December 2001**

During the financial year and the preceding financial period the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss and had no recognised gains or losses.

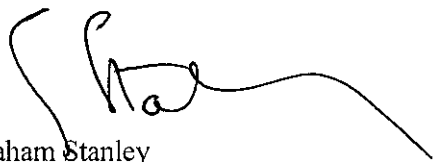
**BALANCE SHEET  
at 31 December 2001**

	2001 £	2000 £
<b>Current assets</b>		
Debtors: amounts owed by group undertakings:		
Parent company- Moorfield (Atlantic Point) Limited	2	2
	<hr/>	<hr/>
<b>Net assets</b>	2	2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital		
Authorised, allotted and fully paid 2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>Equity shareholders' funds</b>	2	2
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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.

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.

The financial statements were approved by the Board on 29 April 2002 and signed on its behalf by:



Graham Stanley  
Director