FKI LOGISTEX LIMITED

Registered No. 3859358

Balance sheet as at 31st March 2002

| | 31 March 2002 £ | 31 March 2001 £ |
|--|-----------------------|-----------------------|
| Current Assets Amount due by holding company | <u>2</u> | <u>2</u> |
| Capital and reserves Called up share capital | <u>2</u> | <u>2</u> |

The Company has remained dormant throughout the financial period to 31 March 2002, never having traded.

In accordance with Section 248(1) of the Companies Act 1985, the Company, qualifying as small, has not prepared a profit and loss account for the period ended with the date of the balance sheet, nor has a Directors' Report been prepared.

The financial statements were approved by the Board on 29th October 2002. Ullunt

Director

Note

The Company has taken advantage of Section 252 of the Companies Act 1985, regarding non-appointment of Auditors.

Ultimate parent company

FKI plc, a company incorporated in Great Britain and registered in England and Wales, is the company's ultimate parent company.

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