

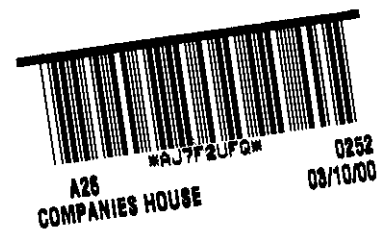
3911243

L H CONFERENCES & EXHIBITIONS LTD

ACCOUNTS FOR THE PERIOD ENDED

31 JULY 2000

SHELLEY SIMMONS PINNICK & CO  
Chartered Accountants  
66-68 Margaret Street  
London W1N 8PX



**L H CONFERENCES AND EXHIBITIONS LTD**

Company Number  
3911243

**DIRECTORS' REPORT**

The Directors hereby submit the Accounts of the Company for the period ended 31 July 2000.

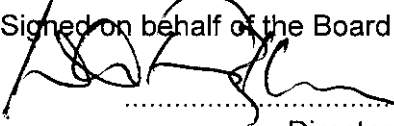
The Company was incorporated on 21 January 2000 under the name of Laing & Buisson (Angel Gate) Ltd, and subsequently changed its name to Premises 29 Angel Gate Ltd, and then to L H Conferences and Exhibitions Ltd.

The Directors of the Company during the period and their interest in the shares of the Company were as follows:

**ORDINARY SHARES OF £1 EACH**

William Laing	(appointed 18 January 2000)	1
William Fitzhugh	(appointed 22 May 2000)	1
Dr Richard Hawkins	(appointed 22 May 2000)	1
Pat Petker	(appointed 22 May 2000)	1

During the above financial period the Company has not traded, and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board  
  
.....  
Director

**BALANCE SHEET AS AT 31 JULY 2000**

**ASSETS**

Represented by:

AUTHORISED SHARE CAPITAL  
1000 Ordinary shares of £1 each

**SHARE CAPITAL ISSUED AND FULLY PAID**

6 ordinary shares of £1 each

Less: calls in arrears

£

**NIL**

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6

(6)

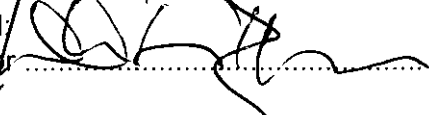
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Nil

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The Company was controlled by the Directors and their associated companies, who own all shares in issue.

The Company was dormant (within the realms of Section 250 of the Companies Act 1985) throughout the financial year.

Signed:   
Director .....

Date  28 July 2000