MONEYSUPERMARKET.COM LTD FINANCIAL STATEMENTS 28 FEBRUARY 2001

HLB KIDSONS

Chartered Accountants
The Steam Mill
Steam Mill Street
Chester
CH3 5AN



OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

D R Cameron

S J Nixon

Company secretary

S J Nixon

Registered office

Park House 1 Chantry Court Sovereign Way

Chester CH1 4QN

Auditors

HLB Kidsons

Chartered Accountants

The Steam Mill Steam Mill Street

Chester CH3 5AN

THE DIRECTORS' REPORT

PERIOD FROM 13 MARCH 2000 TO 28 FEBRUARY 2001

The directors present their annual report together with the unaudited accounts of the company for the period from 13 March 2000 to 28 February 2001. The company is dormant and has not traded during the period.

The directors and their interests in shares of the company

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

Ordinary Shares of £1 each
At 28 February 2001 At 13 March 2000
or later date
of appointment

Company Direct	ors Limited
D R Cameron	
S I Nixon	

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D R Cameron was appointed as a director on 13 March 2000. S J Nixon was appointed as a director on 13 March 2000.

Company Directors Limited retired as a director on 1 June 2000.

Registered office: Park House 1 Chantry Court Sovereign Way Chester CH1 4QN Signed by order of the directors

INIXL.

S J Nixon Company Secretary

Approved by the directors on ... 28th January 2002

BALANCE SHEET

28 FEBRUARY 2001

	Note	28 Feb 01	
		£	£
Current assets Cash in hand			2
Total assets			2
Capital and reserves Called-up equity share capital	3		2
Shareholders' funds			2

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period from 13 March 2000 to 28 February 2001. These financial statements were approved by the directors on the Assanguage and are signed on their behalf by:

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S J Nixon Director

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 13 MARCH 2000 TO 28 FEBRUARY 2001

1. Dormant status

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period from 13 March 2000 to 28 February 2001. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3. Share capital

Authorised share capital:	28 Feb 01 £
50,000 Ordinary shares of £1 each	50,000
Allotted, called up and fully paid:	28 Feb 01
Issue of ordinary shares	2