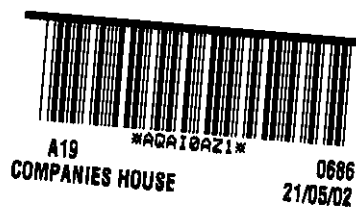


Company Registration No: 4077313

FINNIGEN LIMITED
DORMANT ACCOUNTS
AS AT 31ST DECEMBER 2001

26811- 01

Registered Office
1st Floor
48 Conduit Street
London,
W1S 2YR



Number of Company:- 4077313

FINNIGEN LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Balance Sheet for the period ended 31st December 2001.

The company was incorporated on the 25 September 2000 in England.

The Directors of the company during the financial period were:-

	Appointed	Resigned
Tadco Directors Limited	25.09.00	28.09.00
L Fryer	28.09.00	-
M Hickman	28.09.00	-
A H Heath	28.09.00	-
S A M Hirst	28.09.00	01.03.01
C J Lewin	28.09.00	-
L McLaren	28.09.00	-
R Orton	28.09.00	-
J D Parker	28.09.00	-
D N Solly	28.09.00	-
J A Tabone	28.09.00	-
C R Roberts	28.09.00	24.04.01
C P Stewart	28.09.00	-
A Whelan	28.09.00	-
B A Safa	17.11.00	-
R G Blevins	24.04.01	-

During the above financial period, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally. The company was dormant throughout the period.

BALANCE SHEET AS AT 31ST DECEMBER 2001

Cash in hand £ 2

REPRESENTED BY

Share capital – Issued £ 2
Authorised - 10,000 ordinary £1 shares

For the period ended 31st December 2001 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

Number of Company:- 4077313

FINNIGEN LIMITED

DIRECTORS REPORT (continued)

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221; and
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



R G Blevins – Director