

Actra Limited

Company no: 4123411

Report and Accounts

31 December 2001



ACTRA LIMITED

DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the period from 12 December 2000 (date of incorporation) to 31 December 2001.


The directors of the company during the period were all appointed on 12 December 2000. Their interests in the shares of the company at the year end were:

D E Redding (resigned 12 December 2000)	Nil
S E Wheatley (resigned 28 February 2002)	Nil
S A Gall	Nil
W W Jennings	Nil
N Grimond	Nil

The company is a wholly owned subsidiary of Toad plc.

During the period ended 31 December 2001 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 parent company.

Signed on behalf of the Board



W W JENNINGS
Director

Date 24 Sept 2002

BALANCE SHEET AS AT 31 DECEMBER 2001

	£
Current assets	
Cash	100
Net Assets	100
Capital and reserves	
Allotted, called up and fully paid	
Ordinary shares of £1 each	100
Profit and loss account	-
Equity shareholders' funds	100

The company was dormant (within the meaning of S250 of the Companies Act 1985) throughout the period ended 31 December 2001.

Signed  DIRECTOR
W W JENNINGS