

# LEANBAR LIMITED

## DIRECTORS' REPORT

Company No:4172955

The Directors hereby submit the Annual Report and Accounts of the Company for the period 6 March 2001 to 31 August 2002.

The Directors of the Company during the period and their interests in shares of the Company were:

	Appointed	Resigned	No of Shares held at	
			31/08/02	6/03/01
M D Cox	17/10/2001		1	-
S J Barry	17/10/2001		1	-
Form10 WHBC Nominee		17/10/2001	-	1
Directors Limited				

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.

Signed on behalf of the Board

  
**MICHAEL DAVID COX**  
**SECRETARY**

Date: 26 November 2002

## BALANCE SHEET AS AT

31/8/2002

£

### ASSETS:

Cash in Hand

2

**TOTAL**

**2**

### CAPITAL AND RESERVES

AUTHORISED SHARE CAPITAL 1000 Ordinary Shares  
of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1.00 each

2

**TOTAL**

**2**

The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended 31 August 2002.

Approved by the board on 26 November 2002

  
**S J BARRY**  
**Director**

