

BURNESS (NOMINEES) LIMITED

Registered in Scotland, No 103840

Trading Account and Balance Sheet

For The Year 31 July 2000 To 31 July 2001

PROFIT AND LOSS ACCOUNT

The company has not traded during the year 31 July 2000 to 31 July 2001.
Accordingly no profit and loss account has therefore been prepared.

BALANCE SHEET

As at 31 July 2001¹

ASSETS EMPLOYED

CURRENT ASSETS

Debtors £2

FUNDS EMPLOYED

SHAREHOLDER'S FUNDS

Share Capital £2

Dormant Company Statements

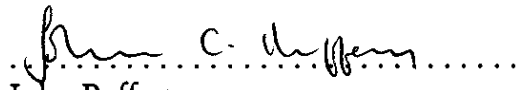
1. For the year ended 31 July 2001 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
2. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:-
 - (a) ensuring the Company keeps accounting records which comply with section 221; and

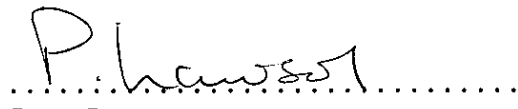
¹ For the purposes of comparison, the balance sheet as at 31 July 2000 was identical to the balance sheet as at 31 July 2001.



- (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

I hereby certify that the company was dormant under the terms of Section 249AA of the Companies Act 1985 during the year ended 31 July 2001.


.....
John Rafferty
Director


.....
Peter Lawson
Director

Note: The authorised share capital of the Company is £100.