

BLP NOMINEE COMPANY (DUNDEE) LIMITED

(Company No. SC 142553)

**Non-Trading Accounts for the
period from 1st May 1999 to
30th April 2000**

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BLP NOMINEE COMPANY (DUNDEE) LIMITED
Company Number SC 142553

DIRECTORS' REPORT


The Directors hereby submit the Annual Report and Accounts of the Company for the period from 1st May 1999 to 30th April 2000.

The Directors during the financial period and their interest in the shares of the Company were:-

Name	Interest	Beneficial Owner
David Semple	1 Ordinary Share	Semple Fraser WS
D. Alistair Fraser	1 Ordinary Share	Semple Fraser WS
Angus D. MacRae		

During the above accounting reference period, the Company was dormant 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 Director personally.

Signed on behalf of the Directors


.....
Director BLP Secretaries Limited
Company Secretary

BALANCE SHEET AT 30th April 2000

ASSETS £ 2

LIABILITIES Nil

Represented by

AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED

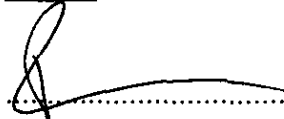
2 Ordinary Shares of £1 £ 2

Profit (loss) brought forward Nil

£ 2

The Company was dormant throughout the financial period.

Signed


..... Director

Date: 15th January, 2001