

**DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts for the Company for the year ended 30 September 1999.

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

Neal Dennis Abdool	No. of Shares	1
Cecelia Dolland Abdool	No. of Shares	1
Andrew Brian Abdool	No. of Shares	Nil
Anne-Marie Deborah Abdool	No. of Shares	Nil

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen and on this basis the Company excludes Section 384(1) of the Companies Act 1985 from applying to it.

Signed on behalf of the Board

*A D Abdool*  
A D Abdool  
Secretary

19 July 2000

**BALANCE SHEET AT 30 SEPTEMBER 1999**

	1999 £	1998 £
<b>ASSETS</b>		
Cash	2	2
<b>LIABILITIES</b>	Nil	Nil
	£ 2	£ 2

Represented by:-

**AUTHORISED SHARE CAPITAL**

1,000 Ordinary shares of £1 each

**SHARE CAPITAL ISSUED AND FULLY PAID**

2 Ordinary shares of £1 each

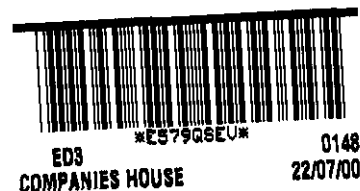
2	2
£ 2	£ 2

The company was dormant throughout the financial year.

Signed on behalf of the Board:-

*N D Abdool* N D Abdool - Director

*C D Abdool* C D Abdool - Director



19 July 2000