ADVANCED TECHNOLOGIES (UK) LIMITED ACCOUNTS 31 AUGUST 1999



Co. No: 01802216

ADVANCED TECHNOLOGIES (UK) LIMITED

REPORT OF THE DIRECTORS

The directors submit their annual report and the accounts of the company for the period from 1 September 1998 to 31 August 1999.

The company had no principal activities and has not traded during the period. There has been no income or expenditure and no change has arisen in the position of the company.

Directors who have served throughout the period were as follows:

John Anthony Knight Peter Alan Gallard Owles

Mr P A G Owles was the joint holder of one share in the company on behalf of Rental Research Limited, the Company's holding company. Otherwise none of the directors held any shares in the company.

The company, having satisfied the provisions of Section 252 of the Companies Act 1985 relating to dormant companies, is exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

PAGOWLES

5th May 2000

Secretary

ADVANCED TECHNOLOGIES (UK) LIMITED

BALANCE SHEET, 31 AUGUST 1999

	1999 £	1998 £
Assets		
Debtors	2	2
Liabilities	-	
	2	2
Represented by:		
SHARE CAPITAL		
Authorised - 100 ordinary shares of £1 each. Issued called up and fully paid 2 ordinary shares	2	2
Reserves	-	
	2	2

- 1. The company's ultimate holding company is Rental Research Limited, a company incorporated in England.
- 2. The company was dormant, within the meaning of section 252 of the Companies Act 1985, throughout the financial year.

Approved

 $5^{\text{\tiny th}}\,\text{May}\,2000$

Director

PAG OWLES

On behalf of the board of directors