

ADVENTURE DIVERS INTERNATIONAL LIMITED

DORMANT ACCOUNTS

YEAR ENDED 31ST OCTOBER 2000



COMPANY NO: 02981054

ADVENTURE DIVERS INTERNATIONAL LIMITED

REPORT AND ACCOUNTS
2000

DIRECTOR

COMPANY DIRECTORS (U.K.) LIMITED

COMPANY SECRETARY:

COMPANY SECRETARIES (U.K.) LIMITED

REGISTERED OFFICE:

56A HAVERSTOCK HILL
HAMPSTEAD
LONDON
NW3 2BH

ADVENTURE DIVERS INTERNATIONAL LIMITED

REPORT OF THE DIRECTOR

The Director has pleasure in presenting the Annual Report together with Accounts of the Company for the year ended 31st October 2000.

REVIEW OF THE BUSINESS

The Company was incorporated on 19th October 1994 and remained dormant throughout the period to 31st October 2000.

DIRECTORS AND INTERESTS IN SHARES

The Director who served during the period and his beneficial interests in the Issued Share Capital of the Company, both at the beginning and end of the year was as follows:-

Ordinary Shares of £1

Company Directors (U.K.) Limited

BY ORDER OF THE BOARD



D ZEMENIDES

For and on Behalf of:

COMPANY SECRETARIES (UK) LTD.

Company Secretary

Dated this 10th day of August 2001

ADVENTURE DIVERS INTERNATIONAL LIMITED


BALANCE SHEET

AS AT 31ST OCTOBER 2000

	<u>NOTE</u>	<u>2000</u> £	<u>1999</u> £
<u>CURRENT ASSETS</u>			
Cash in Hand		<u>100</u>	<u>100</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>100</u>	<u>100</u>
<u>CAPITAL AND RESERVES</u>			
CALLED UP SHARE CAPITAL	2	<u>100</u>	<u>100</u>

For the financial year ended 31 October 2000, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts under section 249B(2). The director acknowledges their responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 1985, so far as applicable to the company.

Approved by the Board on the 10th day of August 2001.



D ZEMENIDES
For and on Behalf of:
COMPANY DIRECTORS (UK) LTD.
Company Director

NOTES TO THE ACCOUNTS

1. The Company was incorporated on 19th October 1994 and remained dormant throughout the year ended 31st October 2000

2. SHARE CAPITAL

<u>AUTHORISED</u>	£	£
Ordinary Share of £1 each	<u>100,000</u>	<u>100,000</u>
<u>Allotted, called up and fully paid</u>		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. The accounts are prepared under the historical cost convention.