ANTECH (UK) LIMITED

3037849

ACCOUNTS FOR THE YEAR ENDED

31 MARCH 2001

CONTENTS

ANTECH (UK) LIMITED

COMPANY NUMBER 03037849

DIRECTORS.
Mr R McDonald
Mr J Gunn

SECRETARY.
Mr R McDonald

REGISTERED OFFICE.
Hawkwood
Meadow Drive
Hoveton, Norwich
Norfolk.

RPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2001.

1. PRINCIPAL ACTIVITY

The Company is Non- Trading.

2. DIRECTORS INTERESTS IN THE SHARES OF THE COMPANY AT 31 MARCH 2001

Mr R McDonald	1 share
Mr J Gunn	1 share

3. DIRECTORS RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and the profit or loss of the Company for that period. In preparing the accounts the directors are required to:

- select suitable accounting polices and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business;

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing the above report the Directors have taken advantage of special exemptions applicable to small Companies.

By order of the Board

R McDonald
Secretary

23 January 2002

ANTECH (UK) LIMITED

COMPANY NUMBER 03037849

DIRECTORS REPORT TO THE SHAREHOLDERS OF

ANTECH (UK) LIMITED

As described on the Balance Sheet the Companies Directors are responsible for the preparation of the accounts and they believe the Company is exempt from an audit.

Mr J Gunn

Director

23 January 2002

Hawkwood
Meadow Drive
Hoveton, Norwich
Norfolk.

ANTECH (UK) LIMITED

BALANCE SHEET AT

31 MARCH 2001

	31 MARCH 2001 AND 2000
CAPITAL AND RESERVES:	
Share capital	£2

The Directors have taken advantage of special exemptions conferred by Schedule 8 of the Companies Act 1985 applicable to small Companies, in the preparation of the accounts and have done so on the grounds that, in their opinion, the Company is entitled to those exemptions.

For the financial year to 31 March 2001, the Company was entitled to exemption from audit under Section 249A (1) Companies Act 1985 and no notice has been deposited under Section 249B (2). The Directors acknowledge their responsibilities 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226 and which over wise comply with the requirements of the companies Act 1985, so far as applicable to the company.

APPROVED BY THE DIRECTORS

.... R MCDONALD

.... J GUNN

23 JANAURY 2002

ANTECH (UK) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2001

ACCOUNTING POLICIES

a.) **The accounts have been prepared under the historical cost convention.**

b.) **The accounts do not include a Cash Flow Statement because the Company, as a small reporting entity, is exempt from the requirement to prepare such statement under Financial Reporting Standard 1.**

SHARE CAPITAL

This is as follows:

		31 March 2001 and 2000
Authorised:		
	2 shares of £1 each	£2
Issued and Fully Paid:		
	2 shares of £1 each	£2.