

Secorp (1995) Limited
Company Number 3093935

Small Company Accounts - Period to 31 August 1999

The undersigned directors of Secorp (1995) Limited hereby certify that the attached balance sheet is filed as the statutory accounts of the company.

For the period ended 31 August 1999, the company was entitled to the exemption under s249A(i) of the Companies Act 1985

No notice from members under s249B(2) of the Companies Act 1985 requiring an audit has been deposited.

The directors acknowledge their responsibility for (i) ensuring that the company keeps accounting records which comply with s221 of the Companies Act 1985 and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of s226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The directors have relied upon the exemptions provided by s246/sched 8 para 23 and have done so on the grounds that the company is entitled to those exemptions as a small company.

The following information is provided on a voluntary basis to explain the attached balance sheet. The company offers nominee services; it has no income, assets, expenditure or liabilities; two shares have been issued on the basis of an undertaking by the shareholders to pay the par value of the share when called upon so to do.

Kris Gledhill

Kris Gledhill

27/6/00

Anthony Stokoe

Anthony Stokoe

27/6/00

RE-SCAN



Secorp (1995) Limited
Company Number 3093935

Small Company Accounts - Period to 31 August 1999
Balance Sheet

Fixed Assets	0
Current Assets	
Debtors	0
Cash	0
Creditors	
Amounts due within 1 year	0
Net Current Assets	0
Total Assets Less Current Liabilities	0
Creditors	
Amounts due after 1 year	0
Capital and Reserves	
Called up share capital	
- Ordinary shares of £1 each	
Authorised	£2
Allotted and Fully Paid	£0

W. S. Gredith
27/6/00

[Signature]
27/6/00