ARTECH SERVICES LIMITED COMPANY NUMBER: 3441402 DIRECTORS REPORT

The Director hereby submits the accounts of the company for the period ended 30th September 2000.

The Directors during the year and interests in the shares of the company at the period end were:

R H Harris 1 S R Harris 1

The company was incorporated on 29th September 1997 and throughout the period to 30th September 2000 the company has not traded.

The company was dormant throughout the year.

Signed on Behalf of the Board

7th November 2000

BALANCE SHEET AS AT 30TH SEPTEMBER 2000

Amount due from Shareholders <u>2</u>

Represented By: Share Capital

Authorised: 1,000 shares of £1 each

Issued and fully paid: 1 shares of £1 each 2

The company was dormant throughout the year

Director

7th November 2000

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