

OPUS WINES LIMITED

DIRECTORS REPORT AND ACCOUNTS

30 SEPTEMBER 2000



Registered in England No. 02635461

1406ms7a

OPUS WINES LIMITED

Report of the Directors

The Directors present their Annual Report and the Balance Sheet of the company as at 30 September 2000

The Directors of the company during the financial year and their interest in the shares of the company are as follows:-

£ 1 Ordinary Shares

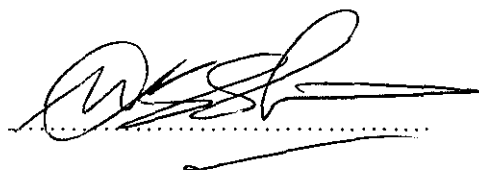
L Shaw	1
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M G B Shaw	1
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During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Nor have the Directors received any emoluments in respect of their services to the company.

The company has not traded and has been dormant for the financial year. Relief has been claimed under the exemption allowed for the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

BY ORDER OF THE BOARD



Director

OPUS WINES LIMITED

Balance Sheet as at 30 September 2000 .

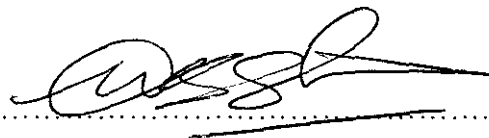
	£
<u>Assets</u>	
Debtors	2.00
<u>Liabilities</u>	
	Nil
	—
	£2.00
	==

Represented by:

Authorised share capital of 100 shares of £1 Each Share capital issued but unpaid:

2 Ordinary Shares of £1 each	2.00
Profit (Loss) brought forward:	NIL
	—
	£2.00
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The company has been dormant through the financial year in accordance with Section 250 (4) (c) of the Companies Act 1985.



Director

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