

**DORMANT
LOGIE MACKAY & ASSOCIATES
LIMITED**

**BALANCE SHEET AND SPECIAL
RESOLUTION**

30TH June 2000

Registered number 3402885



DORMANT
LOGIE MACKAY & ASSOCIATES LIMITED

For the period ended 30th June 2000

CONTENTS

	Page
Director's Report	1
Balance Sheet	2
Special Resolution	3

**DORMANT
LOGIE MACKAY & ASSOCIATES LIMITED**

DIRECTOR'S REPORT

at 30th June 2000

The directors present their report and the accounts for the Period ended 30th June 2000. The company was incorporated on 14th July 1997 and was dormant throughout this period.

Directors

The directors of the company during the Period and their interests in the shares of the Company as recorded in the register of directors' interests were as follows:

	30 June 2000 Ordinary Shares
Mr L S Mackay	50
Mrs D S Mackay	50

Auditors

The Company has passed a special resolution under s.250(1) of the Companies Act 1985, to dispense with the annual appointment of auditors.

On behalf of the board



Mrs D S Mackay
Secretary

16th March 2001

[illegible]

1. *Chlorophyll a* (Chl *a*)

**DORMANT
LOGIE MACKAY & ASSOCIATES LIMITED**

DIRECTOR'S REPORT

at 30th June 2000

	2000	
Current assets	£	£
Debtors	100	
	<u>100</u>	
Net current assets		100
Total assets less current liabilities		<u>100</u>
		===
Capital & Reserves		
Authorised share capital		
Authorised ordinary shares of £1.00 each	100	
	=====	
Called up share capital		100
Total shareholders funds		<u>100</u>
		===

The company was dormant throughout the financial period.

Signed on behalf of the Board of Directors



Mrs D S Mackay
Director
16th March 2001

1. The first part of the report is a general introduction to the subject of the study.

2. The second part of the report is a detailed description of the methods used in the study.

3. The third part of the report is a discussion of the results of the study.

4. The fourth part of the report is a conclusion.

5. The fifth part of the report is a list of references.

6. The sixth part of the report is a list of figures.

7. The seventh part of the report is a list of tables.

8. The eighth part of the report is a list of appendices.

9. The ninth part of the report is a list of footnotes.

10. The tenth part of the report is a list of errata.

11. The eleventh part of the report is a list of acknowledgments.

12. The twelfth part of the report is a list of abbreviations.

13. The thirteenth part of the report is a list of symbols.

14. The fourteenth part of the report is a list of units.

15. The fifteenth part of the report is a list of definitions.

16. The sixteenth part of the report is a list of symbols.

17. The seventeenth part of the report is a list of units.

18. The eighteenth part of the report is a list of definitions.

DORMANY COMPANY RESOLUTION

Company No: 3402885

Special Resolution of

LOGIE MACKAY ASSOCIATES LIMITED

At a general meeting of the above company held on 16th March 2001 the following resolution was passed:

The company, having been dormant since formation, resolves to make itself exempt from the provisions of Part VII of the companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed 
Director

Date 16.03.2001