

Sortek Limited

Company Number

02212442

REPORT OF THE DIRECTORS

The directors submit their annual report and the audited accounts of the Company for the year ended 31st January 2005.

The Company had no principal activities and has not traded during the year. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the directors.

Directors who have served during the year and their interest in shares of the Company were:-

Directors Names	Number of Shares	
	At beginning of year or at the time during the year when first Made a director	At end of year
Mr J Nortcliffe	1	1

Signed on behalf of the Board

Date: 6/11/05

A. Nortcliffe Secretary

BALANCE SHEET AT 31st January 2005

	This Year	Last Year
	£	£
Assets	0	0
Liabilities	0	0
	£ 0	£ 0
	=====	=====

Represented by:

Authorised Share Capital 2 ordinary shares of £1
Issued Share Capital £2 shares fully paid
Reserves

For the year ended 31st January 2005 the company was entitled to exemption under section 248AA(1) of the Companies Act 1985.

No members have require the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The Directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

..... } Directors
..... }

REPORT OF THE AUDITORS to the members of Sortek Limited.

In our opinion the above Balance Sheet has been prepared in accordance with the Companies Acts 1948 to 1981 and gives a true and fair view of the state of the company's affairs.

Date:

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COMPANIES HOUSE665
09/11/2005