

REGISTRAR'S COPY

5124896

TRACK 2000
COMPANY NUMBER 5124896

REPORT OF THE DIRECTOR
AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006



TRACK 2000

REPORT OF THE DIRECTOR

The director submits his Annual Report and Financial Statements of the company for the year ended 31 March 2006.

DIRECTORS

The directors in office in the year were as follows:

31 March 2006

1 April 2005

J D Kibble

E Heaven

A L Hayward

M A Fenwick

B R Evans

P A Nedin

A Rees

M A Smith

J M Rees - Resigned 18/7/05

P R Vanner - Resigned 18/7/05

Company is Limited by Guarantee and therefore no shares are in issue.

RESULTS AND REVIEW OF THE BUSINESS

During the financial year, the company has not traded and there has been no income or expenditure. Any expenses have been met by the director personally. There are no immediate plans to commence trading.

By order of the Board of Directors

 - (Director)
J D Kibble

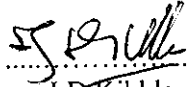
25th Oct 06 - (Date)

TRACK 2000
BALANCE SHEET
AS AT 31 MARCH 2006

	Note	2006 £	2004 £
<u>CURRENT ASSETS</u>			
Cash at bank and in hand		0	0
		<u>0</u>	<u>0</u>
		=====	=====
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	1	0	0
		<u>0</u>	<u>0</u>
		=====	=====

1. The company is Limited by Guarantee and has no share capital.

- a) For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:-
 - (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) 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.


 - (Director)
 LD Kibble
 25th Oct 06 (Date)