

REGISTRAR OF COMPANIES

COMPANY NUMBER 04187734

TLC EVENTS LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MARCH 2002

The Director hereby submits the Annual Report and Accounts of the Company for the period ended 31 March 2002.

Principal Activity

The company is dormant and has not traded during the period.

Director

The Director of the company during the financial period was:-

E H V Taylor	No of Shares	375
G M H Lewis	No of shares	375

Both directors were appointed during the period

The report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

ON BEHALF OF THE BOARD

X E H V TAYLOR
COMPANY SECRETARY

.....
BALANCE SHEET AT 31 MARCH 2002

CURRENT ASSETS

Debtors

£1,000

=====

Represented by:-

AUTHORISED SHARE CAPITAL

10,000 Ordinary £1 Shares

£10,000

=====

SHARE CAPITAL ISSUED AND FULLY PAID

300 Ordinary £1 Shares

£1,000

=====



For the period ended 31 March 2002 the company was entitled to exemption under S249A(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with S249B(2).

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with S221
- 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 in accordance with S226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

E H V TAYLOR

X G M H LEWIS

DIRECTORS

January 2003