

Act Drive Limited
Directors' Report and Financial Statements
for the period ended 31 August 2001

Registration Number 2791567



Act Drive Limited
Directors' Report
for the period ended 31 August 2001

The directors present their report and the financial statements for the period ended 31 August 2001.

Results and Business Review

The company was dormant throughout the period.


Directors and their Interests

The directors who served during the period and their interests in the company are as stated below:

	Ordinary shares	
	2001	2000
V J Reilly	52	52
S C Thomas	24	24
J Marple	24	24

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 19 July 2002 and signed on its behalf by

 *fully authorised
signatory*
Midland Secretarial Management
Secretary

Act Drive Limited

**Balance Sheet
as at 31 August 2001**

	2001 £	2000 £
Fixed Assets		
Tangible assets	16,698	16,698
Current Assets		
Cash at bank and in hand	114	114
Creditors: amounts falling due within one year	(6,320)	(6,320)
Total Assets Less Current Liabilities	<u>10,492</u>	<u>10,492</u>
Capital and Reserves		
Called up share capital	100	100
Profit and loss account	10,392	10,392
Shareholders' Funds	<u>10,492</u>	<u>10,492</u>

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the period ended 31 August 2001 and accordingly no profit and loss account is presented.

For the period ended 30 November 2001 the Company was entitled to exemption under section AA(1) of the Companies Act 1985

No members have required the Company to obtain an Audit of its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge present their responsibility for;

(a) Ensuring the Company keep accounting records which comply with section 221;

(b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period 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.

Approved by the Board on 19 July 2002 and signed on its behalf by


V J Reilly
Director