

CPC BAYROL LIMITED

Company number: 3671188

Report of the director

The director present his annual report with the unaudited accounts of the company for the year ended 31 December 2001. The company is dormant and has not traded during the year.

Mr MC Ramsden was the director of the company throughout the year and has no beneficial interest in its share capital. The company is a 100% subsidiary of Biolab U.K. Limited, a company incorporated in the United Kingdom..

Signed on behalf of the board of director by:

LA Williams

LA Williams
Secretary

Approved by the board on: 1st Oct 02

Profit and loss account for the year ended 31 December 2001

The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AS AT 31 DECEMBER 2001

	2001 £	2000 £
CURRENT ASSETS		
Debtors	2	2
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	2	2
	=====	=====
CAPITAL AND RESERVES		
Authorised – 100 ordinary shares Of £1 each.		
Issued and fully paid – 2 ordinary shares of £1 each	2	2
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Shareholders' funds	2	2
	=====	=====

For the year ended 31 December 2001 the company was entitled to exemption under section 249aa(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 section 249b(2).

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 the 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.

Signed on behalf of the board of director by:

MC Ramsden

MC Ramsden
Director



Approved by the board on: