

TEA ROUX LIMITED

DIRECTOR'S REPORT

Company No:3517895

The Director hereby submits the Report and Accounts of the Company for the year ended 28 February 2000.

The Directors of the Company during the financial year and their interests in shares of the Company were:

	Appointed	Resigned	No of Shares held at	
			28/02/2000	28/02/1999
Albert Henri Roux	26/02/98		2	2
David Anthony Venus	26/02/98	26/02/98	-	-

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally. There are no plans for the Company to commence trading.

Signed on behalf of the Board


D A VENUS
SECRETARY

Date: 5 December 2000

BALANCE SHEET AS AT

28/02/2000 28/02/1999

ASSETS:

Cash in Hand

£	£
2	2
<u>2</u>	<u>2</u>

CAPITAL AND RESERVES

AUTHORISED SHARE CAPITAL 1000 Ordinary Shares of £1.00 each.

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1.00 each

Profit (loss) brought forward

2	2
-	-
<u>2</u>	<u>2</u>

The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 28 February 2000.

Approved by the board on 5 December 2000


A H ROUX
Director

Notes:

