

Reg. No. 02228236

INSECT REPELLENT COMPANY LIMITED

DIRECTORS REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30TH SEPTEMBER 1999



INSECT REPELLENT COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with the Accounts of the Company for the year ended 30TH September 1999.

Activities

The Company is dormant.

Directors

The Directors during the year together with their interest, at the beginning and end of the period, in the shares of the Company were as follows:

Ordinary £1 Shares

Insect Repellent Company Limited

2

Auditors

The Company has not appointed any auditors pursuant to Section 252 of the Companies Act 1985.

Income and Corporation Taxes Act 1988

The Company is a close Company.

On behalf of the Board


A handwritten signature in black ink, appearing to read 'Alan Lazar', is written over a horizontal line.

Alan Lazar
Secretary

Dated: Thursday, 25 May 2000

INSECT REPELLENT COMPANY LIMITED

BALANCE SHEET AS AT 30TH September 1999

	£
<u>Fixed Assets</u>	-
<u>Current Assets</u>	2
<u>Current Liabilities</u>	-
	<u>£2</u>

Share Capital

Authorised :


1,000 Ordinary Shares of £1 each

Issued and Fully Paid

2 Ordinary Shares of £1 each	2
	<u>£2</u>

The Company was dormant (within the meaning of Section 253 of the Companies Act 1985) throughout the year ended 30TH September 1999.

Approved by the Board on 25TH May 2000.



A Lazar
Director

Number of a Company - 02228236

COMPANIES ACT 1985

SPECIAL RESOLUTION

(Pursuant of Section 252 of the Companies Act 1985)

of

INSECT REPELLENT COMPANY LIMITED

Passed the day of 25TH May 2000

At an Extraordinary General Meeting of the Members of the above named Company and held on the 25th May 2000, the following SPECIAL RESOLUTION was duly passed.

The Company, being dormant within the definition of Section 253 of the Companies Act 1985 elects to exclude the application of Section 384 (1) of the Companies Act 1985 (appointment of auditors).



For & on behalf of Insect Repellent Company Limited