

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 1999
FOR
TRACK MARSHALL LIMITED



TRACK MARSHALL LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 1999

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TRACK MARSHALL LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 1999

DIRECTORS: G Heslop
I Leggatt
Gainsborough Investments Limited

SECRETARY: I Leggatt

REGISTERED OFFICE: Britannia Works
Gainsborough
Lincolnshire
DN21 2EX

REGISTERED NUMBER: 3170225 (England and Wales)

TRACK MARSHALL LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 1999

The directors present their report with the financial statements of the company for the year ended 31 December 1999.

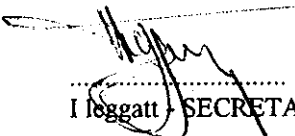
DIRECTORS

The directors during the year under review were:

G Heslop
I Leggatt
Gainsborough Investments Limited

The directors holding office at 31 December 1999 did not hold any beneficial interest in the issued share capital of the company at 1 January 1999 or 31 December 1999.

ON BEHALF OF THE BOARD:



I Leggatt SECRETARY

Dated: 19 SEP 2000

TRACK MARSHALL LIMITED

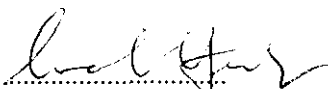
BALANCE SHEET
31 DECEMBER 1999

		<u>1999</u>	<u>1998</u>
	Notes	£	£
CURRENT ASSETS:			
Debtors	2	2	2
		<u>—</u>	<u>—</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£2</u>	<u>£2</u>
		<u>—</u>	<u>—</u>
CAPITAL AND RESERVES:			
Called up share capital	3	2	2
		<u>—</u>	<u>—</u>
Shareholders' funds		<u>£2</u>	<u>£2</u>
		<u>—</u>	<u>—</u>

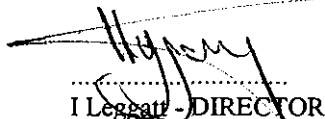
The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 December 1999.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

ON BEHALF OF THE BOARD:



G Heslop - DIRECTOR



I Leggatt - DIRECTOR

Approved by the Board on 19 SEP '00

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 1999

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

TRACK MARSHALL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 1999

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company was dormant throughout the current and previous years.

**2. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	1999	1998
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	1999	1998
			£	£
1,000	Ordinary	£1	1,000	1,000
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	1999	1998
			£	£
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>