

GRANGE SYSTEMS LIMITED

DIRECTORS' REPORT AND ACCOUNTS FOR THE

YEAR ENDED 31ST JULY, 2000

Company Number 3591562



GRANGE SYSTEMS LIMITED

DIRECTORS' REPORT

The directors present their report to the members, together with the accounts for the year ended 31st July, 2000.

The directors of the company and their interests in shares of the company are set out below.

	2000	1999
P. Davie	-	-
P. Lotecki		-

During the current year the company was dormant within the meaning of section 249AA of the Companies Act 1985. During this year it did not trade and received no income and incurred no expenditure. Accordingly, no profit and loss account has been prepared.

Approved by the board of directors on 17th January, 2001 and signed on their behalf by:

(P. Davie - Director)

BALANCE SHEET AS AT 31st JULY, 2000

	2000	1999
CURRENT ASSETS		
Other Debtors	£2	£2
CAPITAL AND RESERVES	=	=
Share Capital Authorised - 1,000 Ordinary Shares of £1 each		
Issued, Called up and Fully Paid -		
2 Ordinary Shares of £1 each	2	2
Shareholders' Funds	£2	£2
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The company was dormant throughout the financial year.

Approved by the board of directors on 17th January, 2001 and signed on their behalf by:

(P. Davie - Director)