

3057850

ANTECH (UK) LIMITED

ACCOUNTS FOR THE YEAR END

31 MARCH 2000

CONTENTS

Page no.

2-3	Report of the Directors
4	Balance Sheet
5	Notes to the Accounts



ANTECH (UK) LIMITED

COMPANY NO.03037849

Directors

Mr R McDonald

Mr J Gunn

SECRETARY

Mr R McDonald

REGISTERED OFFICE

Hawkwood

Meadow Drive

Hoveton, Norwich

Norfolk

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2000

1. PRINCIPAL ACTIVITY

The company is Non-Trading.

2. DIRECTORS INTERESTS IN THE SHARES OF THE COMPANY AT 31 MARCH 2000

Mr R McDonald	1 share
Mr J Gunn	1 share

3. DIRECTORS RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period. In preparing those accounts the directors are required to:

- . select suitable accounting policies and then apply them consistently;
- . make judgements and estimates that are reasonable and prudent;
- . follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- . prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business;

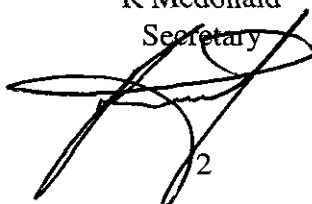
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing the above report the directors have taken advantage of special exemptions applicable to small companies.

By Order of the Board

R McDonald

Secretary



15 JANUARY 2001

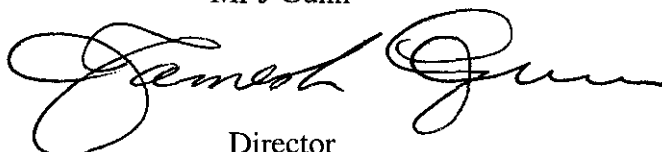
ANTECH (UK) LIMITED

COMPANY NO.03037849

**DIRECTORS REPORT TO THE SHAREHOLDERS OF
ANTECH (UK) LIMITED**

As described on the Balance sheet the company's directors are responsible for the preparation of the accounts and they believe the company is exempt from an audit.

Mr J Gunn

A handwritten signature in cursive script, appearing to read 'James Gunn', written in black ink.

Director

15 JANUARY 2001

Hawkwood
Meadow Drive
Hoveton, Norwich
Norfolk

ANTECH (UK) LIMITED

BALANCE SHEET AT

31 MARCH 2000

31 MARCH 2000

31 MARCH 1999

CAPITAL AND RESERVES:

Share capital

£2

£2

The directors have taken advantage of special exemptions conferred by schedule 8 of the Companies act 1985 applicable to small companies, in the preparation of the accounts and have done so on the grounds that, in their opinion, the company is entitled to those exemptions.

For the financial year to 31 MARCH 2000, the company was entitled to exemption from audit under section 249A(1) companies Act 1985 and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

APPROVED BY THE DIRECTORS

R McDonald

J GUNN

16 January 2001

ANTECH (UK) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2000

ACCOUNTING POLICIES

- a.) The accounts have been prepared under the historical cost convention.
- b.) The accounts do not include a Cash Flow Statement because the company, as a small reporting entity, is exempt from the requirement to prepare such statement under Financial Reporting Standard 1.

SHARE CAPITAL

This is as follows:

	<u>31 MARCH 2000</u>	<u>31 MARCH 1999</u>
<u>Authorised:</u>		
2 shares of £1. each	<u>£2</u>	<u>£2</u>
<u>Issued and Fully Paid:</u>		
2 shares of £1. each	<u>£2</u>	<u>£2</u>