

Company No. 2648567

ADVANCE TRANSPORT CO. (U.K.) LIMITED
Year ended 30 September 1995

Directors' Report

The directors hereby submit the report and accounts of the company for the year ended 30 September 1995.

DIRECTORS

The directors of the company during the year, and their interests in the share capital of the company are as follows:

B J Jawno	1 Ord. Share
J L O Fernandes	1 Ord. Share

There were no contracts in which the directors were preferentially interested either during or at the end of the year.

PRINCIPAL ACTIVITY & FUTURE DEVELOPMENT

The principal activity of the Company as stated in the Memorandum and Articles of Association was that of haulage and transport contractors. During the above period, the company has been dormant and therefore no change in the company's position has arisen. No future trading is envisaged at this time.

AUDITORS

Under the provisions of Section 384 Companies Act 1985 no auditors were appointed and a resolution to that effect was passed on 16 September 1992.

Signed on behalf of the Board



B J Jawno
Secretary

Date 24 October 1995



Company No. 2648567

Current Assets - debtors

£
2

Share Capital - Authorised, issued and fully paid

100

2

Signed

Signed _____
B. J. Lawrence

Date 24 October 1995