

**REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD 1ST JULY 2001 TO 30TH JUNE 2002**  
**FOR HUNTER MATRIX LIMITED**

**Company Information for the period 1st July 2001 - 30th June 2002**

Directors: M I Graham  
J N E Cox

Secretary: M I Graham

Registered office: 123 Fore Street  
Bluecoats  
Hertford  
SG14 1AX

Registered number: 03575318



**Report of the directors for the period 1st July 2001 - 30th June 2002**

**Trading in the year ended 30th June 2002**

The company was dormant (within the meaning of s250 of the Companies Act 1985) throughout the year ended 30th June 2002.

**Profit and loss account for the year ended 30th June 2002**

During the financial year the company has not traded, it has received no income nor incurred any expenditure. The company has made neither a profit nor a loss.

**Report of the directors for the period 1st July 2001 - 30th June 2002****Balance sheet on 30th June 2002****Current assets**

Cash in hand £ 2

Current liabilities £ 0

Net current assets £ 2

## Capital and reserves

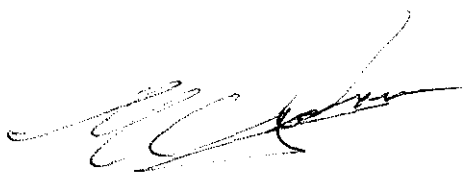
Called up share capital £ 2

**Shareholders' funds** £ 2**Called up share capital**

Authorised share capital: 1,000 ordinary shares of £1 each.

Allotted, issued and fully paid: 2 ordinary shares of £1 each.

**The company was dormant (within the meaning of s250 of the Companies Act 1985) throughout the year ended 30th June 2002.**

**On behalf of the board:****M I Graham (Director and Secretary)**

Approved by the board on 23RD APRIL 2003