

Internet Direct Limited

3007645

Directors' Report

The directors present their annual report and financial statements for the year ended 31 December 1999.

The company has been dormant throughout the year and the previous year and accordingly no profit and loss account has been prepared.

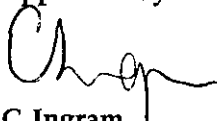
Directors and directors' interests

The directors who held office during the financial year and their interests in the £1 ordinary shares of the company were as follows:

	Interest at 31 December 1998 (Number of ordinary shares)	Interest at 31 December 1999 (Number of ordinary shares)
JS Golfar	1	1
DS Green	-	-

The company did not appoint auditors, as it was dormant.

Approved by the board on 30 Oct 2000 and signed on its behalf by:



C Ingram
(Secretary)

Balance sheet At 31 December 1999

	1999 £	1998 £
Current assets		
Debtors	1	1
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital (Authorised share capital 1,000 ordinary shares of £1 each)		
Issued shares of £1 each	1	1
	<u>1</u>	<u>1</u>

The above company has been dormant within the meaning of Section 250 of the Companies Act 1985 throughout the years ended 31 December 1999 and 1998.

Approved by the board on 30 Oct 2000 and signed on its behalf by:



J Golfar Director

