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REGISTERED NUMBER 3492429
England and Wales

COMPANIES HOUSE FILING COPY

TETRA COMMUNICATIONS LIMITED

REPORT AND ACCOUNTS

31ST JANUARY 2001



SMITH HODGE & BAXTER

Chartered Accountants

TETRA COMMUNICATIONS LIMITED**REPORT OF THE DIRECTORS**

The directors present their report with the unaudited accounts of the company for the year ended 31st January 2001.

PRINCIPAL ACTIVITY

The company is dormant and has not traded in the year.

BUSINESS REVIEW

There has been no income or expenditure in the year. It is not anticipated that any activities will be commenced in the foreseeable future.

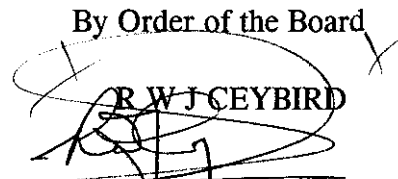
DIRECTORS

The directors in office in the year and their beneficial interests in the ordinary issued capital of the company were as follows:

	<u>31st January 2001</u>	<u>1st January 2000</u>
G J Austin	1	1
R W J Ceybird	1	1

Victoria Chambers
1 Victoria Road
NORTHAMPTON
NN1 5EB

24 July 2001

By Order of the Board

R W J CEYBIRD
Secretary

TETRA COMMUNICATIONS LIMITED

PROFIT AND LOSS ACCOUNT - YEAR ENDED 31ST JANUARY 2001

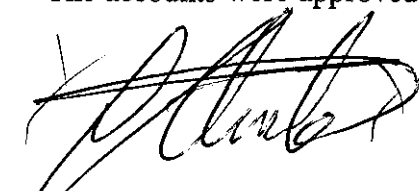
The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AS AT 31ST JANUARY 2001

	<u>2001</u>	<u>2000</u>
CURRENT ASSETS/NET CURRENT ASSETS		
Debtors	2	2
	—	—
TOTAL ASSETS LESS CURRENT LIABILITIES	£ 2	£ 2
	=====	=====
 CAPITAL AND RESERVES		
Called up share capital		
Authorised		
1,000 Ordinary shares of £1 each: £1,000		
Issued and fully paid		
2 Ordinary shares of £1 each	2	2
	—	—
SHAREHOLDERS' FUNDS (All equity)	£ 2	£ 2
	=====	=====

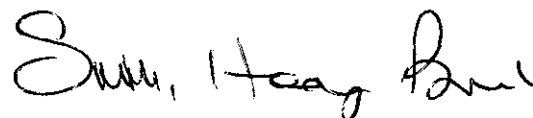
For the financial year ended 31st January 2001 the company was entitled to exemption from audit under Section 249(1) Companies Act 1985; and no notice has been deposited under Section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which 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 year 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.

The accounts were approved by the Board of Directors on 24 July 2001


G J AUSTIN - DIRECTOR

**ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO
THE DIRECTORS OF TETRA COMMUNICATIONS LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st January 2001, set out on page 2 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Thorpe House
93 Headlands
KETTERING
NN15 6BL

SMITH HODGE & BAXTER
Chartered Accountants
24 July 2001