

Intelligent Sensors Integrated Systems (ISIS) Limited  
Registered Number 4942405

Financial Statements for Year Ended  
28 September 2004



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Intelligent Sensors Integrated Systems (ISIS) Limited  
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28 September 2004

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**Company Information**

Incorporated in England & Wales, Registered Number 4942405

Directors

MJ Fisk  
HS Fisk  
CR Fisk

Company Secretary

MJ Fisk

Registered Office

The Old Vicarage  
Church Street  
Ferndale  
Rhondda Cynon Taff CF43 4PT

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**Directors Report**

The Directors hereby submit the Accounts of the Company for the year ended as above.

The principal activity of the Company for the period is that of architectural and technical consultancy with research and development on natural sciences and engineering.

The Directors of the Company during the financial year and their interest in the shares of the Company were as follows:

MJ Fisk	10,000 Ordinary £1 Shares
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The Company has not traded during the above financial year, and there has been no income and expenditure, and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

Signed on behalf of the Board,



MJ Fisk  
Director

23 June 2005

Intelligent Sensors Integrated Systems (ISIS) Limited  
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**Balance Sheet as at 28 September 2004**

	£	£
Tangible Assets		0
Investments		0
		<u>0</u>
<b>Current Assets</b>		
Debtors		
Cash & Bank	10,000	
	<u>10,000</u>	
Creditors Due within one year		
Net Current Assets		10,000
Creditors Due beyond one year		0
Net Assets		<u><u>10,000</u></u>
Called Up Share Capital		10,000
Profit & Loss Account		0
		<u><u>10,000</u></u>

For the year ended 29<sup>th</sup> September 2004 the Company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

No notice from Members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- ensuring that the Company keeps accounting records which comply with Section 221 of the above Act;
- preparing accounts which give a true and fair view of the state of the affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company;

Signed on behalf of the Board

