

Registers

**REPORT AND ACCOUNTS**  
**OAKWELL COMPUTER**  
**SYSTEMS LIMITED**

**30 SEPTEMBER 1999**



**Company No. 02680144**

**REPORT AND ACCOUNTS**  
**30 SEPTEMBER 1999**

<b>CONTENTS</b>	<i>Page</i>
Company information	1
Directors' report	2
Balance sheet	3

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# **OAKWELL COMPUTER SYSTEMS LIMITED**

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**Registered No. 02680144**

## **DIRECTORS**

**E Hall  
T R Hall**

## **SECRETARY**

**T R Hall**

## **ACCOUNTANTS**

**FOX & Co.  
Chartered Accountants  
Atticus House  
2 The Windmills  
Turk Street  
Alton  
Hants GU34 1EF**

## **REGISTERED OFFICE**

**Oakwell  
Whitmoor Vale Road  
Hindhead  
Surrey GU26 6JA**

# OAKWELL COMPUTER SYSTEMS LIMITED

## DIRECTORS' REPORT

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The directors present their report and accounts for the year ended 30 September 1999.

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

During the financial year the company has had no trading or income and any expenditure or cost will be met by the directors personally and, therefore, no change in the company's position has arisen.

### DIRECTORS AND THEIR INTERESTS

The directors at 30 September 1999 and their interests in the ordinary share capital of the company were as follows:

	<i>30 September 1999</i>	<i>1 October 1998</i>
E Hall	1	1
T R Hall	1	1

### RESOLUTIONS

The company has passed resolutions under the Companies Acts 1985 to dispense with the appointment of auditors.

By order of the board



T R Hall - Secretary  
27 July 2000

# OAKWELL COMPUTER SYSTEMS LIMITED

## BALANCE SHEET at 30 September 1999

	1999 £	1998 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	2	2
	—	—
<b>NET ASSETS</b>	£ 2	£ 2
	—	—
<b>CAPITAL AND RESERVES</b>		
Called up share capital		
Authorised - 100 ordinary shares of £1 each		
Allotted, called up and fully paid - 2 ordinary shares of £1 each	2	2
	—	—
	£ 2	£ 2
	—	—

I certify that the company was dormant (within the meaning of section 250(3) of the Companies Act 1985) throughout the financial year ending 30 September 1999.



T R Hall - Director  
Approved by order of the board on 27 July 2000