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Registration number 1451578

Bellsize Datamatic Limited
Directors' report and financial statements
for the year ended 31st December 2006

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Bellsize Datamatic Limited
Directors' report
for the year ended 31st December 2006

The directors present their report and the financial statements for the year ended 31st December 2006

Results and business review

The company has not traded during the year

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

	Class of share	31/12/06	01/01/06
R Mehta	Ordinary shares	-	-
C Mracek	Ordinary shares	-	-

The directors own shares in the ultimate parent company, Bellsize Computers Limited, and their interests are shown in the accounts of that company

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 30. 12. 7 and signed on its behalf by



C. Mracek
Secretary

Bellsize Datamatic Limited

**Balance sheet
as at 31st December 2006**

	2006	2005
	£	£
Current assets		
Debtors	4,254	4,254
	<u>4,254</u>	<u>4,254</u>
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
Profit and loss account	3,254	3,254
	<u>4,254</u>	<u>4,254</u>
Shareholders' funds		

Audit exemption statement

For the year ended 31st December 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

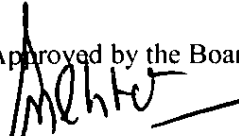
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for.

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 30.12.07 and signed on its behalf by


R Mehta
Director

Bellsize Datamatic Limited

**Notes to the financial statements
for the year ended 31st December 2006**

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st December 2006. Therefore, no profit and loss account is attached.

2. Debtors	2006	2005
	£	£
Amounts owed by group undertakings	4,254	4,254
	<u>4,254</u>	<u>4,254</u>
3. Authorised share capital	2006	2005
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>