

Registration number 1451578

Bellsize Datamatic Limited

Directors' report and financial statements

for the year ended 31st December 2004



Bellsize Datamatic Limited

Company information

Directors	R. Mehta C. Mracek
Secretary	C. Mracek
Company number	1451578
Registered office	Bournehall House Bournehall Road Bushey Hertfordshire WD2 3YG
Accountants	Brian Paul Limited Chase Green House 42 Chase Side Enfield Middlesex EN2 6NF

Bellsize Datamatic Limited

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Bellsize Datamatic Limited

**Directors' report
for the year ended 31st December 2004**

The directors present their report and the financial statements for the year ended 31st December 2004.

Principal activity

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:

	Ordinary shares	
	31/12/04	01/01/04
R. Mehta	-	-
C. Mracek	-	-

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 27.10.05 and signed on its behalf by

C. Mracek
Secretary



Bellsize Datamatic Limited

**Balance sheet
as at 31st December 2004**

		2004		2003	
	Notes	£	£	£	£
Current assets					
Debtors	2	4,254		4,254	
		<u>4,254</u>		<u>4,254</u>	
Net current assets			4,254		4,254
Net assets			<u>4,254</u>		<u>4,254</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			3,254		3,254
Shareholders' funds			<u>4,254</u>		<u>4,254</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

Bellsize Datamatic Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st December 2004**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st December 2004 and

(c) that we acknowledge our responsibilities for:

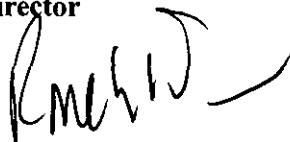
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 27.10.05 and signed on its behalf by

R. Mehta
Director



The notes on page 4 form an integral part of these financial statements.

Bellsize Datamatic Limited

**Notes to the financial statements
for the year ended 31st December 2004**

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 June 2002).

2. Debtors	2004 £	2003 £
Amounts owed by ultimate parent company	<u>4,254</u>	<u>4,254</u>

3. Share capital	2004 £	2003 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. Ultimate parent undertaking

In the opinion of the directors the ultimate parent company which exercises a controlling interest is Bellsize Computers Limited, a company incorporated in England and Wales.