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Bellsize Datamatic Limited

FINANCIAL STATEMENTS

for the year ended

31 December 1998



Company Registration No. 1451578

Bellsize Datamatic Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Bellsize Datamatic Limited for the year ended 31 December 1998.

ACTIVITIES AND RESULTS

The Company has not traded during the year.

DIRECTORS

The following directors have held office since 1 January 1998.

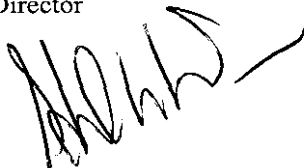
R Mehta
C Mracek

DIRECTORS AND THEIR INTERESTS

Throughout the year, R Mehta held 480 ordinary shares and C Mracek 320 ordinary £1 shares in the company's holding company, Bellsize Computers Limited.

By order of the board

R Mehta
Director



Bellsie Datamatic Limited

BALANCE SHEET

31 December 1998

	<i>Notes</i>	1998 £	1997 £
DEBTORS	2	4,254	4,254
SHARE CAPITAL	3	1,000	1,000
PROFIT AND LOSS ACCOUNT		3,254	3,254
		<u>£4,254</u>	<u>£4,254</u>

In accordance with section 250(1) Companies Act 1985, the directors confirm that the company was dormant and did not trade throughout the financial year.

Approved by the board on 13 June 1999

R Mehta
Director

NOTES TO THE BALANCE SHEET

1. The accounts are drawn up under the historical cost convention.
2. The amount due by the company's 100% holding company, Bellsie Computers Limited incorporated in England, is shown as a debtor.
3. The authorised share capital of £1,000 is allotted, issued and fully paid.