

COMPANY NO: 1451578

BELLSIZE DATAMATIC LIMITED

YEAR ENDED 30 NOVEMBER 1994



BAKER TILLY
Chartered Accountants
Iveco Ford House
Station Road
Watford
Herts
WD1 1TG

DIRECTORS' REPORT

The directors submit their report and the financial statements of Bellsize Datamatic Limited for the year ended 30 November 1994.

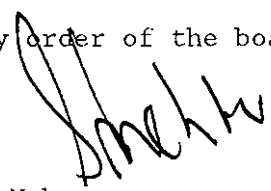
ACTIVITIES AND RESULTS

The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

Both R Mehta and C Mracek who served throughout the year, are directors of Bellsize Computers Limited, of which the company is a 100% subsidiary. Accordingly, they are not required to disclose their interests in the share capital of the company.

By order of the board



R Mehta
Director

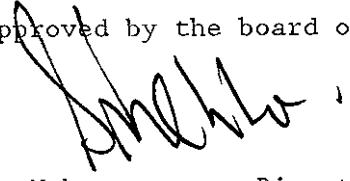
7.8.95

BALANCE SHEET
30 November 1994

	Notes	1994	1993
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(i) Companies Act 1985, the directors confirm that the company was dormant and did not trade throughout the financial year.

Approved by the board on 7-8-95


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, Bellsize Computers Limited incorporated in England, is shown as a debtor.
3. The authorised share capital of £1,000 is allotted, issued and fully paid.