

ADC SERVICES INTERNATIONAL LTD

DIRECTORS' REPORT and FINANCIAL STATEMENTS

for the year ended

31st May 2005

Registered Office: Blythe Farm, Mill Street
Gamlingay, Sandy
Cambridgeshire, SG19 3JW

Number of Company: 3197976

Date of Incorporation: 13th May 1996



ADC SERVICES INTERNATIONAL LTD

REPORT OF DIRECTORS

The Directors hereby submit the Annual Report and Accounts of the company for the period to 31st May 2005

SHARE CAPITAL ISSUED AND FULLY PAID	2005/04	2004/03
Ordinary shares of £1 each	200	200
AUTHORISED SHARE CAPITAL		
Ordinary shares of £1 each	1000	1000


DIRECTORS

The Directors who served during the period to 31st May 2005 together with their interest in the ordinary shares of the company were as follows

		2005/04	2004/03
A. J. Groom	£1 ordinary	200	100
O. N. P. Mylne	£1 ordinary		100

During the above period, the Company has not generated any income but has incurred expenses.

BY ORDER OF THE BOARD


S.P. Groom
Company Secretary

ADC SERVICES INTERNATIONAL LTD

BALANCE SHEET
AS AT 31st May 2005

	2004/03		2003/01	
	£	£	£	£
CURRENT ASSETS				
Sundry Debtors	<u>200</u>		<u>200</u>	
	200		200	
NET CURRENT ASSETS		<u>200</u>		<u>200</u>
NET ASSETS		<u>200</u>		<u>200</u>
CAPITAL AND RESERVES				
Called up Share Capital		200		200
SHAREHOLDERS' FUNDS		<u>200</u>		<u>200</u>

The directors acknowledge their responsibility for:

- 1 ensuring the company keeps accounting records which comply with section 221, and
- 2 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 or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

For the year ended 31st May 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

Tony Groom

A.J. Groom
Director