

ADC SERVICES INTERNATIONAL LIMITED

Company No: 3197976

ADC International/accounts/YE1999.XLS

REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED  
31 MAY 1999

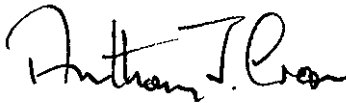
The director hereby submits the Annual Report and Accounts of the Company for the year ended  
31 MAY 1999

The directors who served during the period under review and their interests in the share capital  
of the company was as follows:

	£1 Ordinary Shares	
	1999	1998
A.J. Groom	100	100
O.N.P. Mylne	100	100

During the above financial period, the company has not traded and there has been no income or  
expenditure. The directors do not recommend the payment of a dividend.

BY ORDER OF THE BOARD



A.J. Groom  
Director and Secretary



1 June 1999



# ADC SERVICES INTERNATIONAL LIMITED

Company No: 3197976

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## BALANCE SHEET AS AT 31 MAY 1999

	NOTE	CURRENT YEAR 1998/99	PREVIOUS YEAR 1997/98
<b>ASSETS</b>			
Called-up Share Capital not paid	200	200.00	200.00
<b>Fixed Assets</b>			
Intangible assets		NIL	NIL
Tangible assets		NIL	NIL
Investments		NIL	NIL
		200.00	200.00
<b>Current Assets</b>			
Stocks		NIL	NIL
Debtors		NIL	NIL
Investments		NIL	NIL
Cash at bank		NIL	NIL
Cash in hand		NIL	NIL
		NIL	NIL
		200.00	200.00
<b>LIABILITIES</b>			
<b>Capital and Reserves</b>			
Called up share capital		NIL	NIL
Share premium account		NIL	NIL
Revaluation reserve		NIL	NIL
Other reserve		NIL	NIL
Profit and loss account		NIL	NIL
<b>Provision for Liabilities and Charges</b>		NIL	NIL
<b>Creditors</b>		NIL	NIL
<b>Accruals and Deferred Income</b>		NIL	NIL
		NIL	NIL
		NIL	NIL
		200.00	200.00

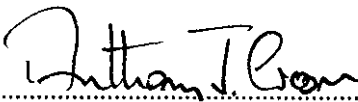
### NOTES TO THE BALANCE SHEET:

- The company was dormant throughout the financial year.
- Called-up Share Capital remains unchanged since incorporation at:
 

Authorised:	Ordinary shares of £1 each	1,000
Allotted, called-up and fully paid:	Ordinary shares of £1 each	NIL
Allotted, not paid:	Ordinary shares of £1 each	200
- Company was incorporated on 13 May 1996
- The company has been dormant since incorporation.

Approved by the board of directors on 1 June 1999

and

signed on their behalf by  (Secretary and Director)