

COMPANY NO: 2167300

ADVANCED PROJECT TECHNOLOGY (MARKETING) LIMITED

REPORT AND ACCOUNTS FOR THE PERIOD ENDED

31 JULY 1997

COUNTRY OF REGISTRATION: ENGLAND

**REGISTERED OFFICE: NEWTON HALL, NEWTON
CAMBRIDGE, CB2 5PE**

**DIRECTORS: D J DUNCALFE
 G L STURGESS
 I McNULTY**

SECRETARY: C A McNULTY

APTMARK



ADVANCED PROJECT TECHNOLOGY (MARKETING) LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and statement of accounts for the period ended 31 July 1997.

1. **PRINCIPAL ACTIVITY**

During the period the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. A profit and loss account has not been prepared.

2. **DIVIDEND**

The directors do not recommend the payment of a dividend.

3.. **DIRECTORS**

The following served as directors during the year:

D J Duncalfe
G L Sturgess
I McNulty

4. **DIRECTORS' INTEREST**

The directors have no beneficial interest in the shares of the company.

5. **AUDITORS**

In accordance with Section 250 of the Companies Act 1985 the directors have passed a resolution that auditors shall not be appointed.

By Order of the Board



27 April '98

ADVANCED PROJECT TECHNOLOGY (MARKETING) LIMITED

BALANCE SHEET - 31 JULY 1997

	<u>Note</u>	<u>31 July 1997</u>	<u>31 July 1996</u>
<u>CURRENT ASSETS</u>			
Cash at bank and in hand		400	400
		_____	_____
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	3.	400	400
		_____	_____

The company was dormant (within the meaning of Section 250 of The Companies Act 1985) throughout the period ended 31 July 1997.

Approved by the Board on
and signed on their behalf



27 April '98

ADVANCED PROJECT TECHNOLOGY (MARKETING) LIMITED

NOTES TO ACCOUNTS - 31 JULY 1997

1. BASIS OF ACCOUNT

The accounts are prepared on the basis of historical cost and in accordance with applicable accounting standards.

2. ACTIVITIES

During the year the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

3. CALLED UP SHARE CAPITAL

The share capital of the company consists of the following

	<u>Authorised</u>		<u>Allotted and fully paid</u>	
	<u>Number</u>	£	<u>Number</u>	£
Ordinary Shares of	400	400	400	400
	_____	_____	_____	_____

4. ULTIMATE PARENT COMPANY

The company's ultimate parent company is Advanced Project Technology Limited, a company registered in England. Copies of their financial statements are available from the parent company's registered office at Newton Hall, Newton, Cambridge, CB2 5PE.