

1755331

BUSINESS DATA CONTROL LIMITED

FOR THE YEAR ENDED

31st DECEMBER 1994.



BUSINESS DATA CONTROL LIMITED

DIRECTORS' REPORT

Directors:

J.D.Simon

M.E.Owens

The Directors hereby submit their report and the financial statements for the year ended 31st December 1994.

Principal Activities:

The Company did not trade during the year.

Business Review:

The company received no income during the year and any expenses have been met by the Directors personally. The Directors do not recommend payment of a dividend.

Directors' interests in shares:

The Directors who held office at 31st December 1994 had the following interests in the Share Capital of the Company:

	£1 Ordinary Shares	
	(31.12.1994)	(31.12.1993)
J.D.Simon	99	99
M.E.Owens	NIL	NIL

Close Company:

The Company is a Close Company as defined in the Income and Corporation Taxes Act 1970 (Section 282).

Auditors:

A special resolution proposing that the company make itself exempt from the obligation to appoint auditors as otherwise required by Section 384, Companies Act 1985, in that it is a dormant company and meets all requirements of Section 252 of the aforesaid Act in this respect was passed at a General Meeting on 2nd July 1995.

BY ORDER OF THE BOARD



J.D.SIMON
SECRETARY

2nd July 1995.

BUSINESS DATA CONTROL LIMITED

BALANCE SHEET AS AT 31st DECEMBER 1994

	31.12.94	31.12.93
	£	£
<u>Fixed Assets</u>		
Company formation expenses	87	87
<u>Creditors: amounts falling due after more than one year</u>		
Directors' Loan Account	425	425
	(425)	(425)
NET LIABILITIES	£(338)	£(338)
<u>Capital and Reserves</u>		
Authorised share capital	£100	£100
Issued and fully paid share capital	100	100
Profit and loss account	(438)	(438)
SHAREHOLDERS' FUNDS	£(338)	£(338)

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the accounting period.

The Directors of the Company rely on Sections 247 to 249 of the Companies Act 1985 as entitling them to deliver modified accounts on the ground that the company is a small company within the meaning of those Sections.

APPROVED BY THE BOARD 2nd July 1995

J.D.SIMON

J.D. Simon

M.E.OWENS

M.E. Owens

BUSINESS DATA CONTROL LIMITED

ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention.