

Clear Software Solutions Limited

Registration Number 3675663

Directors' Report and Accounts

For the year ended 30th April 2003

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Directors:

N.C.Gavriel

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Registered Office:



Clear Software Solutions Limited

Directors' Report for the year ended 30th April 2003

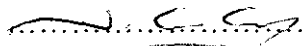
The director presents his report and the accounts for the year ended 30th April 2003.

The company has not traded since incorporation, accordingly no profit and loss account has been prepared.

The director of the company during the year was N.C.Gavriel.

N.C.Gavriel had an interest in 2 shares in the company throughout the year.

On behalf of the board

 (N.C.Gavriel)
Director

25/2/04
Date

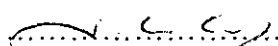
Balance Sheet as at 30th April 2003

	2003	2002
	£	£
Current assets		
Cash at bank and in hand	2	2
Total assets less current liabilities	<u>£2</u>	<u>£2</u>
Capital and reserves	£	£
Called up share capital - 2 shares allotted, fully paid (authorised 1000 £1 ordinary shares)	2	2
	<u>£2</u>	<u>£2</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at 30th April 2003 and of its profit or loss for the year then ended in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved

 (N.C.Gavriel)
Director

25/2/04
Date