

AMENDING COPY

DELTASMART LIMITED
Company Information.

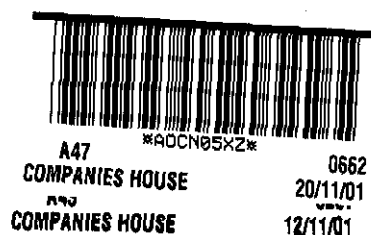
Director.
Ayodeji Aguda.

Secretary
Victoria Oni.

Bankers
Barclays Bank.

Registered Office.
35 Kennedy Cox House
Burke Street
London E16 1EU

Registered Number
3633872



DELTASMART LIMITED
DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 30th September 2000.

Principal Activities

The company's principal activity is information systems management. During the year there was no business activity.

Director.

The director who served during the year and his interest in the share capital of the company were as follows:

	1 Ordinary Shares	
	2000	1999
Ayodeji Aguda	2	2

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the companies Act 1985 relating to small companies.

V001

Victoria Oni
Secretary

Deltasmart Limited
Balance Sheet
as at 30 September 2000

	Notes	2000 £0.00
Current Assets		
cash at bank and in hand		2.00
Creditors: Amount falling due within one year		0.00
		<hr/>
Net Current Liabilities		0.00
		<hr/>
Net Liabilities		2.00
		<hr/>
Capital and Reserve		
Called up share capital	2	2.00
Profit And Loss Account		0.00
		<hr/>
Shareholders' funds		2.00
		<hr/>

For the year ended 30th of September 2000, the company was entitled to exemption under section 249a(1) of the company's Act 1985.

"No members have required the company to obtain an audit of it's account for the year ended 30th September 2000 in accordance with section 249b(2)"

"The directors acknowledge their responsibility for:

- (1) Ensuring the company keeps accounting records which comply with section 221;
- (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of it's financial year, and its profit and loss account 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.



Ayo Aguda

Director.

Deltasmart Limited
Profit and Loss Account
for the year ended 30 September 2000

	Notes	2000 £0.00
Turnover		0.00
Administrative expenses		0.00
		<hr/>
Operating Profit/(Loss)		0.00
Retained Profit/(Loss)	3	0.00

DELTASMART LIMITED
NOTES TO THE ACCOUNTS
AS AT 30TH SEPTEMBER 2000

1. Accounting Policies.

The accounts have been prepared under the historical cost convention.

2. Share Capital 2000

Authorised:

Ordinary shares of 1 each

-

2000
No

2000

Allotted, called up and fully paid:

Ordinary shares of 1 each

2

2

2

3. Profit and loss account

2000

Retained profit/loss

-

As at 30th September 2000

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