

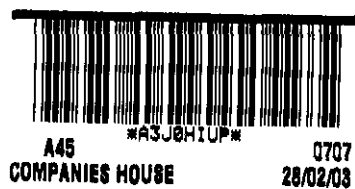
REGISTERED NUMBER: 4296990 (England and Wales)

FINANCIAL STATEMENTS

FOR THE PERIOD 2ND OCTOBER 2001 TO 30TH APRIL 2002

FOR

BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED



BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED

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FOR THE PERIOD 2ND OCTOBER 2001 TO 30TH APRIL 2002

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BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED

COMPANY INFORMATION
FOR THE PERIOD 2ND OCTOBER 2001 TO 30TH APRIL 2002

DIRECTORS:

C A Hutchings
P Runciman

SECRETARY:

C.A.Hutchings

REGISTERED OFFICE:

5 Portway Close
Torrington Avenue
Coventry
West Midlands
CV4 9UY

REGISTERED NUMBER:

4296990 (England and Wales)

ACCOUNTANTS:

Hollingsworth & Co
The Counting House
Beamish Lane
Albrighton
Wolverhampton WV7 3AG

BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED

BALANCE SHEET
30TH APRIL 2002

	Notes	£
CURRENT ASSETS:		
Debtors		2
		—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2
		==
CAPITAL AND RESERVES:		
Called up share capital	2	2
		—
SHAREHOLDERS' FUNDS:		£2
		==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30th April 2002.

The members have not required the company to obtain an audit of its financial statements for the period ended 30th April 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



C A Hutchings - DIRECTOR



P Runciman - DIRECTOR

Approved by the Board on 17th February 2003

BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 2ND OCTOBER 2001 TO 30TH APRIL 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the period ended 30th April 2002.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary	1	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	1	<u>2</u>

The following shares were allotted and fully paid for cash at par during the period:

2 Ordinary shares of 1 each

BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
BUSINESS BY TECHNOLOGY
(MIDLANDS) LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual financial statements, from which these financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30th April 2002 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Hollingsworth & Co
The Counting House
Beamish Lane
Albrighton
Wolverhampton WV7 3AG

Dated: 17th February 2003