

Company no: 3127036.

Company name: Computer Technology Software Limited.

Balance sheet at: December 31, 2001.

	Notes	Current year 2000 £	Previous year 2000 £
Assets			
A	Called up share capital not paid	0	0
B	Fixed Assets		
I.	Intangible assets	0	0
II.	Tangible assets	0	0
III.	Investments	0	0
		0	0
C	Current Assets		
I.	Stocks	0	0
II.	Debtors	0	0
III.	Investments	0	0
IV.	Cash at bank & in hand.	£2,428	£2,457
		£2,428	£2,457
Liabilities			
A	Capital & Reserves		
I.	Called up share capital	£0	0
II.	Share premium account	£0	0
III.	Revaluation reserve	£0	0
IV.	Other reserve	£615	£615
V.	Profit & loss account	£1,716	£1,745
		£2,331	£2,360
B	Provision for liabilities & charges	£0	£0
C	Creditors	£0	0
D	Accruals and deferred income	£98	£98
		£0	£0

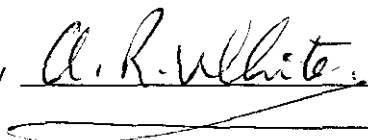
For the year ended 31 Dec. 2001 the company was entitled to the exemption under sub-section (2) of section 249A(1) of the Companies Act 1985. No notice from members requiring an audit, has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities to maintain company accounting records in accordance with Section 221 of the Companies Act 1985. These accounts give a true & fair view of the company and of its profit/loss for the year in accordance with Section 226 of the Companies Act and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

Advantage has been taken of exemptions conferred by Section A of Part III of Schedule 8. Advantage has been taken, in the preparation of the accounts, of special exemptions applicable to small companies. In the opinion of the directors, the company is entitled to those exemptions on the basis it qualifies as a small company under section 247.

Approved by the board of directors on September 15, 2002
and

signed on their behalf by



Andrew White, Director.

15 SEP 2002