

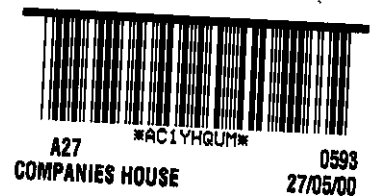
BYTES TECHNOLOGY SOLUTIONS LIMITED

Report and Financial Statements

For the Period Ended

28th February 2000

Company Number : 3394987



BYTES TECHNOLOGY SOLUTIONS LIMITED

Annual report and financial statements for the period ended 28th February 2000

Contents

Page :

1	Report of the directors
2	Balance sheet

Directors

DOS Frohlich
SCP Ognall
KA Richardson
G Rochussen
P Redshaw

Secretary and registered office

M Blight
Headway House
15-17 Chessington Road
Ewell
Surrey
KT17 1TS

Company Number

3394987

BYTES TECHNOLOGY SOLUTIONS LIMITED

Annual report and financial statements for the period ended 28th February 2000

The directors present their annual report and financial statements of the company for the period ended 28th February 2000.

The company has not traded during the period and accordingly no profit and loss account has been prepared.

The directors of the company during the period were :

DOS Frohlich
SCP Ognall
KA Richardson
G Rochussen
P Redshaw

No director holds any interest in the issued share capital of the company.

On behalf of the Board



KA Richardson
Director

Dated : 10 APRIL 2000

BYTES TECHNOLOGY SOLUTIONS LIMITED

Balance Sheet as at 28th February 2000

	2000 £
Current assets	
Cash at bank and in hand	<u>1</u>
Represented by :	
Capital and reserves	
Called up share capital – issued and fully paid 1 Ordinary shares of £1 each	<u>1</u>

The authorised share capital of the company is 1000 ordinary shares of £1 each.

The company, whose ultimate holding company is USKO Limited, was dormant within the meaning of section 250 of the Companies Act 1985 , throughout the year.

On behalf of the Board



KA Richardson
Director

Dated :.....10 APRIL 2000.....