

**BYTES TECHNOLOGY SOLUTIONS
LIMITED**

Report and Financial Statements

For the Year Ended

28th February 2001

Company Number : 3394987



A50
COMPANIES HOUSE

AJP0FZ8W

0270
17/03/01

BYTES TECHNOLOGY SOLUTIONS LIMITED

Annual report and financial statements for the year ended 28th February 2001

Contents

Page :

1	Report of the directors
2	Balance sheet

Directors

RJ Griggs
KA Richardson

Secretary and registered office

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

Company Number

3394987

BYTES TECHNOLOGY SOLUTIONS LIMITED

Annual report and financial statements for the year ended 28th February 2001

The directors present their annual report and financial statements of the company for the year ended 28th February 2001.

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

The directors of the company during the year were :

DOS Frohlich	(resigned 31 st August 2000)
RJ Griggs	(appointed 1 st September 2000)
SCP Ognall	(resigned 31 st August 2000)
KA Richardson	
G Rochussen	(resigned 25 th May 2000)
P Redshaw	(resigned 25 th May 2000)

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

On behalf of the Board



KA Richardson
Director

Dated : 16 MARCH 2001

BYTES TECHNOLOGY SOLUTIONS LIMITED

Balance Sheet as at 28th February 2001

	2001 £
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 Altron SA, 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 : 15 MARCH 2001