Techvolution Limited

Company Information

31st October 1999

Directors	M A S Kitching M R Southall (appointed 7.4.1999)
Secretary	G S M Holder
Registered Office	Whetcombe Whey Ropers Lane Wrington Somerest BS40 5NH
Registered Number	3643498

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Techvolution Limited

Directors Report

The directors present their annual report and the unaudited accounts of the company for the period from the 2nd October 1998 to the 31st October 1999.

The company changed its name from Continuum Group Limited on the 1st September 1999.

The company is dormant and did not trade during the period. The company commenced trading on the 1st December 1999.

The directors who served during the period, and their beneficial interest in the shares of the company, was as follows :

	Ordinary £1 shares
	31.10.99
M A S Kitching	2
M R Southall (appointed 7.4.1999)	0

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

The Report of the Directors was approved by the Board on the 18th July 2000 and signed on its behalf by :

G S M Holder

Secretary

Techvolution Limited

Profit and Loss Account for the

Period ended the 31st October 1999.

The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither a profit or a loss.

Techvolution Limited

Balance Sheet as at the

31st October 1999.

		£
Current Liabilities		
Sundry creditors		130
Net liabilities		130
Represented By :		
Share Capital		
£1 ordinary shares :		
– authorised	£2,000,000	
– called up, allotted and fully paid	£2	2
Profit and Loss Account		
Set up costs – deficit		132
Deficit		130

The company was dormant within the meaning of S250 of the Companies Act 1985 throughout the financial period to the 31st October 1999.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the board on the 18th July 2000 and signed on its behalf by :

M A S Kitching
Director