

OCTANORM LIMITED

DORMANT ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2002

Company Number 01470692

SHERIDAN BROOKS LIMITED
Chartered Accountants
176 Brighton Road, Coulsdon
Surrey CR5 2NF



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COMPANIES HOUSE

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09/04/03

Company Number 014704692

**OCTANORM LIMITED
DIRECTORS REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2002**

The directors present their report and the un-audited accounts for the year ended 30 September 2002.

Review of business

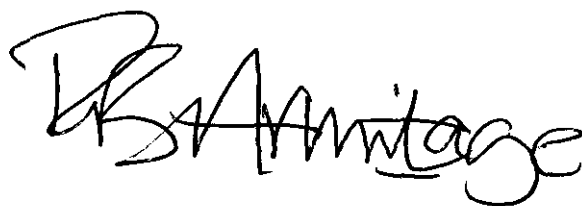
The Company has not traded or made profits or losses during the year.

Statement that the Company had no transactions

The Company had no transactions during the year.

Disclosure if exemption from the requirement to appoint auditors

The Company has passed a special resolution under section 252 of the Companies Act 1985 not to appoint auditors as requested by section 384 of that Act.

A handwritten signature in black ink, appearing to read 'R B Armitage', with a stylized, cursive script.

R B ARMITAGE
DIRECTOR

Dated: 07 April 2003

Registered Office:
10 Lyon Road
South Wimbledon
London
SW19 2RL

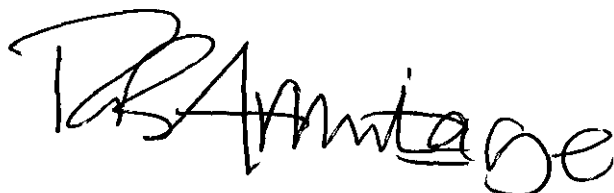
COMPANY NUMBER 01470692

**OCTANORM LIMITED
BALANCE SHEET
AS AT 30 SEPTEMBER 2002**

Current Assets	£
Called up capital share capital not paid	2
	<u>2</u>
Share capital	
Ordinary shares of £1 each	2
	<u>2</u>

The company was dormant with the meaning of S.250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

Approved by the board on 07 April 2003 and signed on behalf by:



R B ARMITAGE
DIRECTOR

NOTES

1. **Profit and Loss Account for the year ended 30 September 2002**
The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.
2. **Ultimate Controlling Party**
R T Display Systems Limited company number 938000 Registered in England and Wales