

SYSCONFIG CONSULTANCY LTD

REPORT AND FINANCIAL STATEMENTS

COMPANY NO. 02568607



SYSCONFIG CONSULTANCY LTD

REPORT AND FINANCIAL STATEMENTS

Period from 1st January 1997 to 31st December 1997

INDEX

	PAGE NO
REPORT OF DIRECTOR	1
BALANCE SHEET	2
NOTES TO THE FINANCIAL STATEMENTS	3
CURRENT MEMBERS LIST	4

SYSCONFIG CONSULTANCY LTD

REPORT OF THE DIRECTOR

The director presents his report together with financial statements for the year ended 31st December 1997.

1 Principal Activities

Since incorporation the company has not traded, has incurred no liabilities and consequently has made neither profit or loss.

2 Director

The director in office at 31st December is shown below together with his interest in the shares of the company at that date.

2 Ordinary shares of £1 each

BY ORDER OF THE BOARD

Sussex Cottage
Fir Tree Lane
Haughley Green
Stowmarket
IP14 3RJ



Secretary

SYSCONFIG CONSULTANCY LTD

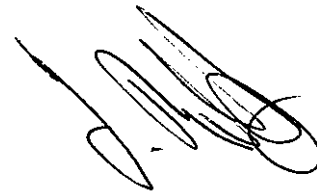
BALANCE SHEET AT 31st December 1997

Note	1997
Current Assets	
Cash	£2
Share capital and reserves	—
Share capital	£2
	—

These financial statements were approved by the director for 31st December 1997.

The company was dormant throughout the year within the meaning of Section 252 of the Companies Act 1985.

DIRECTOR



The notes on page 3 form part of these financial statements

SYSCONFIG CONSULTANCY LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st December 1997

1 Profit and loss account

During the period the company has not traded, has incurred no liabilities and consequently has made neither profit or loss.

2 Called up share capital

1997

Authorised

Ordinary shares of £1 each

2

Allotted, called up and fully paid

Ordinary shares of £2 each

2

SYSCONFIG CONSULTANCY LTD

COMPANY NO. 02568607

Current Members List as of 31st December 1997.

Name:	Address:	Office:	Shares:
Mr J. Reilly	Sussex Cottage Haughley Green Stowmarket SUFFOLK IP14 3RJ	Director	1
Mrs R.K. Reilly	Sussex Cottage Haughley Green Stowmarket SUFFOLK IP14 3RJ	Secretary	1
			—
Total:	2 members	Ordinary shares of £1 each	= 2

There has been no member changes since incorporation



Secretary