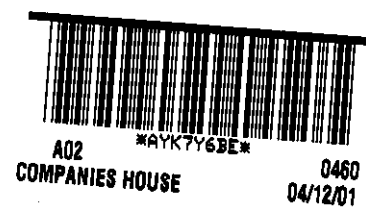


**Registered Number**  
**2576216**

**Sysacc Limited**  
**Report and Accounts**  
**For the Year Ended 31 March 2001**



## **Sysacc Limited**

### **Directors' Report**

The directors present their report and accounts for the year ended 31 March 2001

#### **Principal activity**

The company is dormant and has not traded during the year.

#### **Directors**

The Directors who served during the year and their interests in the share capital of the company were as follows:

|             | <b>£1 Ordinary Shares</b> |             |
|-------------|---------------------------|-------------|
|             | <b>2001</b>               | <b>2000</b> |
| Steven Budd | 100                       | 100         |

This report was approved by the board on the 30 November 2001



Steven Budd  
Director

**Sysacc Limited**  
**Profit and Loss Account**  
**For the year ended 31 march 2001-11-30**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**Sysacc Limited**  
**Balance Sheet**  
**As at 31 March 2001**

|                             | Notes | 2001       | 2000       |
|-----------------------------|-------|------------|------------|
| <b>Current Assets</b>       |       | £          | £          |
| Cash at Bank and in hand    |       | 100        | 100        |
|                             |       | <u>100</u> | <u>100</u> |
| <b>Capital and Reserves</b> |       |            |            |
| Called up share capital     | 2     | 100        | 100        |
| Profit and loss account     |       |            |            |
|                             |       | <u>100</u> | <u>100</u> |
| <b>Shareholders' funds</b>  |       | <u>100</u> | <u>100</u> |

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that the members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies act 1985, and which other wise comply with the requirements of this act relating to the accounts, so far as is applicable to the company.



Steven Budd  
 Director

Approved by the board on 30 November 2001

**Sysacc Limited**  
**Notes to the Accounts**  
**For the year ended 31 March 2001**

1 Accounting policies

The accounts have been prepared on the historic cost convention.

2 Share Capital

|                                                | <b>2001</b> | <b>2000</b> |
|------------------------------------------------|-------------|-------------|
|                                                | <b>£</b>    | <b>£</b>    |
| Authorised, allotted, called up and fully paid | 100         | 100         |