

3L (Lifelight Measuring Systems) Limited

Report of the Directors

30th April 2000



A25 WA2N35YBG 0220
COMPANIES HOUSE 20/02/01

Report of the Directors

DIRECTORS

Combined Nominees	Appointed	09/04/96	Resigned	09/04/96
T. Engineer	Appointed	09/04/96	Resigned	04/06/98
G.P. Cross	Appointed	09/04/96	Resigned	23/06/98
I. B. Cross	Appointed	01/06/98		
J.C. Brown	Appointed	29/02/00		

SECRETARY

Iain B Cross

REGISTERED OFFICE

8 Eversfield Road, Kew, Richmond, Surrey. TW9 2AP

COMPANY NUMBER

3183321

REVIEW OF THE BUSINESS

The principal activity of the Company is Management Consultancy

RESULTS

After taxation, the company made a profit of £339.82. No dividends were paid during the year and a final dividend is not being recommended

SHAREHOLDERS

The ownership of the Company did not change during the year with Iain Cross retaining ownership of 2 Shares

SIGNED :

Iain B Cross

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The following statement is made with a view to setting out for shareholders the responsibilities of the Director's in relation to the Financial Statements

Company Law requires that Directors prepare financial statements for each financial year which give a true and fair view of the state of the Company and the profit or loss of the period.

In preparing these accounts, the Directors have selected what they consider to be suitable accounting policies and applied them consistently, made judgements and estimates which consider to be reasonable and prudent, followed applicable accounting standards and prepared the financial statements on a going concern basis.

The Directors are responsible for ensuring that proper accounting records are maintained which disclose with reasonable accuracy at any time the financial position of the Company and enables them to ensure that the financial statements comply with the Companies Act 1985.

They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps to prevent fraud or other irregularities

On behalf of the Board

A handwritten signature in cursive script, reading "Iain B. Cross".

Iain B Cross
Secretary

3L (Lifelight Measuring Systems) Ltd

PROFIT & LOSS FOR PERIOD ENDING 30th APRIL 2000

Sales	628.32
Other Income	0.00
TOTAL INCOME	628.32
Less Costs of Sales	0.00
Gross Margin	628.32
Less Expenditure	
Penalty for Late Submission 98/99	100.00
Profit on Ordinary Activities before Tax	528.32
Taxation on Surplus	188.50
Profit Transferred to Reserves	339.82

BALANCE SHEET AS AT 30th APRIL 2000

FIXED ASSETS	0.00
CURRENT ASSETS	
Bank & Cash	530.32
CURRENT LIABILITIES	
Tax	188.50
TOTAL ASSETS LESS CURRENT LIABILITIES	341.82
CAPITAL & RESERVES	
Called up Share Capital	2.00
Profit & Loss Account	339.82
TOTAL CAPITAL & RESERVES	341.82

The Directors have :

1. Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1)
2. Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
3. Acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985
Acknowledged their responsibilities for preparing accounts which give a true and fair view of the Company and of its profit / loss (whichever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this act relating to accounts, so far as is applicable to this Company

Approved by the Directors on 21st February 2001

Signed :

Jain B. Kumar