BUSINESS SOLUTIONS (EUROPE) LIMITED

DORMANT ACCOUNTS

FOR THE PERIOD ENDED 29 FEBRUARY 2000

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COMPANIES HOUSE

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BUSINESS SOLUTIONS (EUROPE) LIMITED

DIRECTOR'S' REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2000

The Director presents his report and the Accounts for the period to 29 February 2000

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

Director
The director who served during the period and his interest in the share capital of the company were:

	2000
Mr I D Smith	2

The report was approved by the Board on 21 November 2000 and signed on its behalf.

I D Smith

Director

Registered office:
1 Conduit Street
London W1R 9TG

Company No: 3712321

BUSINESS SOLUTIONS (EUROPE) LIMITED

BALANCE SHEET AS AT 29 FEBRUARY 2000

	2000
CURRENT ASSETS	
Cash at Bank and in hand	5000
CAPITAL AND RESERVES	
Called up share capital	2
Director's loan account	4998
	5000

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

The financial statements were approved by the board on 21 November 2000 and signed on its behalf.

Director I.D. Smith
Dated: 21.11.00

NOTES TO THE FINANCIAL STATEMENT FOR THE PERIOD ENDED 29 FEBRUARY 2000

Accounting policies
The financial statements are prepared under the historical cost convention.

Share capital	**2000**
Authorised	
1,000 Ordinary shares of £1 each	1,000
Issued and fully paid up	
2 Ordinary shares of £1 each	2

THE COMPANIES ACT 1985

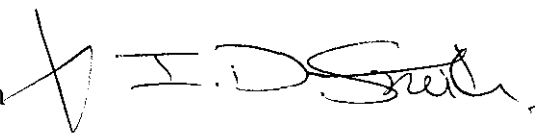
Company limited by shares

SPECIAL RESOLUTION OF BUSINESS SOLUTIONS (EUROPE) LIMITED

PASSED 21 NOVEMBER 2000

The company being dormant within the meaning of Section 252 of the CompaniesAct 1985 it was resolved to dispense with the need to appoint Auditors.

Signed

Chairman 

Company No: 3712321