No. 3751321

John F Hunt I.T. Limited

Directors' Report and Statement of Accounts

For the year ended 31 March 2002



Directors' Report

The directors present their report and the accounts of the company for the year ended 31 March 2002.

The company has not traded and there has been no income or expenditure. Any expenses have been met by the directors.

Directors

The directors who served during the year and the interests in the share capital of the company of those serving at the end of the year were as follows:-

	At 31 March 2002 Ordinary Shares of £1 each	At 31 March 2001 Ordinary Shares of £1 each
John Alan Hall	-	-
Keith Richard Phillips	1	1

The director retiring by rotation, being eligible, offers himself for re-election.

This report has been prepared taking advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board

G C Piper FCA
Secretary

Registered Office:-
Europa Park
London Road
Grays
Essex
RM20 4DB

Date 11th December 2002

Balance Sheet as at 31 March 2002

	2002 £	2001 £
Current Assets		
Directors' loan account	2	2
Capital and Reserves		
Authorised share capital – 1000 ordinary shares of £1 each		
Share capital allotted, issued and fully paid		
2 Ordinary shares of £1 each	2	2

The directors are satisfied that the company was entitled to exemption under subsection (1) of Section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to Subsection (2) of Section 249B in relation to the accounts for the financial year.

The directors acknowledge their responsibilities for:-

1 ensuring that the company keeps accounting records which comply with section 221; and

2 preparing the accounts which give a true and fair view of the state of affairs of the company as 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, and which otherwise comply with requirements of this act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the directors on 11 December 2002 and signed on its behalf by:-

J A Hall .....
Director