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Integrated Technology Systems Ltd

REPORT OF THE DIRECTORS

The directors present their report and the unaudited accounts of the company for the year ended 31 January 2000.

The company is now dormant and has not traded throughout the year.

Mr Wood was director throughout the year.

Approved by the Board on.....28/2/2000.....
And signed on its behalf.

.....M Wood.....Director/Secretary

BALANCE SHEET AS AT 31 JANUARY 2000

	2000
CURRENT ASSETS	£
Amount due from associated company	3,499
TOTAL ASSETS LESS CURRENT LIABILITIES	3,499
CAPITAL AND RESERVES	
Called up share capital	
Authorised, issued and fully paid	
2 ordinary shares at £1	2
Profit & Loss Account	3,497
SHAREHOLDERS FUNDS	3,499

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year.

Approved by the Board on.....28/2/00.....
M Wood
.....Alistair Ian Wood, Director

Note
PROFIT AND LOSS ACCOUNT
The company has not traded in the year. No income was received or expenditure incurred and the Company therefore made neither profit nor loss.

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COMPANIES HOUSE 27/10/00