Integrated Technology Systems Ltd

Company No. 106113

REPORT OF THE DIRECTORS

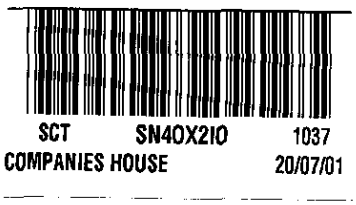
The directors present their report and the unaudited accounts of the company for the year ended 31 January 2001.

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

Mr Wood was director throughout the year.

Approved by the Board on 18/07/01
And signed on its behalf.

M Wood ~~Director~~/Secretary



Integrated Technology Systems Ltd

Company No. 106113

BALANCE SHEET AS AT 31 JANUARY 2001

	2001
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
Profit and Loss Account	3,497
SHAREHOLDERS FUNDS	3,499

For the year ended 31 January 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

a) Ensuring the company keeps accounting records which comply with section 221;
b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 18/7/2001

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.