

Company Number SC238549

THINKANALYTICS (UK) LIMITED

Dormant Accounts

For the Period from 23 October 2002

(date of incorporation) to 31 December 2003



THINKANALYTICS (UK) LIMITED

DIRECTORS REPORT

The directors hereby submit their Annual Report and Accounts for the period ended 31 December 2003.

The directors interests in the shares of the company at 31 December 2003:-

	Ordinary Shares of £1 each
Edward Young	1
Alasdair Finlayson	1
Peter Docherty	-
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The company was dormant during the financial period and has not traded or incurred any income or expenditure. Any expenses have been met by the directors.

Signed on behalf of the Board



A Finlayson

Glasgow

12 July 2004

Secretary

THINKANALYTICS (UK) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2003

Assets

Cash	£2
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Represented by:

Authorised Share Capital

1,000 Ordinary shares of £1 each

Share Capital issued and fully paid

2 Ordinary shares of £1 each

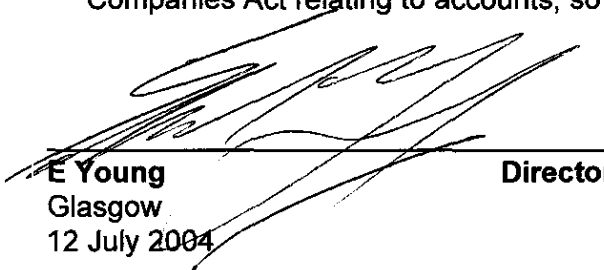
£2
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For the period ended 31 December 2003, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

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

The directors acknowledges 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 period and of its profit and loss for the financial period 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.



E Young

Glasgow

12 July 2004

Director