

1992 586

DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL LIMITED

FORMERLY KNOWN AS

LLESNA MANAGEMENT CONSULTANTS LTD

ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 1995



DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL LIMITED

FORMERLY KNOWN AS

LLESNA MANAGEMENT CONSULTANTS LTD

REPORT OF THE DIRECTORS

The Directors present the Annual Report and Accounts for the year ended 31st March 1995.

ACTIVITIES

The Company did not trade during the year.

DIRECTORS AND SHAREHOLDERS

The Directors who held office during the year were:-

A P Ansell

S A Jepson

None of the Directors had an interest in the issued share capital of the Company at the Balance Sheet date.

SPECIAL RESOLUTION

It was agreed by the Directors that in accordance with the provisions of Section 250(1) of the Companies Act 1985(as amended by Section 14 of the Companies Act 1989) the Company shall be a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985(inserted by Section 119 of the Companies Act 1989) and accordingly no auditors shall be appointed. This Resolution was dated 15th March 1993

BY ORDER OF THE BOARD



SECRETARY

Registered Office

3 Somerville Court
Banbury Business Park
Adderbury, Banbury
Oxfordshire OX 17 3NS

DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL LIMITED

FORMERLY KNOWN AS

LLESNA MANAGEMENT CONSULTANTS LTD


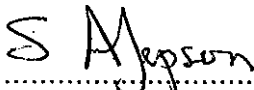
BALANCE SHEET AS AT 31ST MARCH 1995

	31/03/95 £	31/03/94 £
SOURCES OF CAPITAL		
Share Capital		
Authorised - 100 £1 Ord Shares		
Issued and fully paid	100	100
	—	—
REPRESENTED BY:-		
Cash in Hand	100	100

- Notes:-
1. The Company did not trade during the period.
 2. The Company's ultimate holding company at the Balance Sheet date was Technology in Action Group Limited, a company registered in the United Kingdom

The Company was dormant throughout the financial year (Section 250(4)(c) of the Act)

Approved by the Board of Directors on 12th December 1995


)
)
) DIRECTORS
)

)