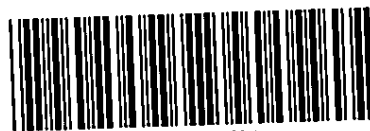


**BIS COM INFORMATION SYSTEMS LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

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**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MARCH 2009**

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The directors present their report with the financial statements of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of a dormant company.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2008 to the date of this report.

T R Rampling  
M J Woods

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

*M. A Yaldren*  
.....  
Miss M A Yaldren BSc FCA - Secretary

Date: *27th January*.....2010

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2009**

	Notes	2009 £	2008 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	-

The notes form part of these financial statements

**BALANCE SHEET**  
**31 MARCH 2009**

	Notes	2009 £	2008 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	51,658	51,658
Profit and loss account	5	(51,658)	(51,658)
<b>SHAREHOLDERS' FUNDS</b>		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

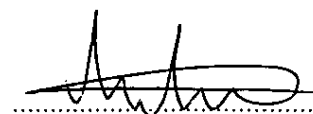
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 27th January 2010 and were signed on its behalf by:



M J Woods - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2009 £	2008 £
Directors' emoluments and other benefits etc	-	-

3. TAXATION

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2009 nor for the year ended 31 March 2008.

4. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2009 £	2008 £
24,000	Ordinary	£1	24,000	24,000
36,000	Deferred Non-Voting	£1	36,000	36,000
			<u>60,000</u>	<u>60,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2009 £	2008 £
16,000	Ordinary	£1	16,000	16,000
35,658	Deferred Non-Voting	£1	35,658	35,658
			<u>51,658</u>	<u>51,658</u>

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2009

5. RESERVES

	Profit and loss account £
At 1 April 2008	(51,658)
Profit for the year	-
At 31 March 2009	<u>(51,658)</u>

6. ULTIMATE CONTROLLING PARTY

The directors consider the ultimate parent company of Bis Com Information Systems Limited to be Transcribe Copier Systems Limited, a company registered in England and Wales, as it holds 100% of the shareholding of Bis Com Service Systems Limited. Bis Com Service Systems Limited holds 100% of the shareholding of Bis Com Information Systems Limited. Transcribe Copier Systems Limited is controlled by T R Rampling.