

02381397

KINGSLEY COMPUTER CONSULTANTS LTD
REPORT OF THE DIRECTORS

The Directors submit their Annual Report and Accounts for the period ended 31st March 1997.

The principal activity of the Company continues to be that of Computer Consultants.

The trading profit for the year amounted to £68.

The members of your Board of Directors and their interest in the shares of the Company are as follows:-

Mr S M Kingsley : 2 Ordinary Shares

By Order of the Board



Secretary



KINGSLEY COMPUTER CONSULTANTS LIMITED

The attached accounts have been prepared from the books and records of the Company and we certify them to be in accordance therewith.

Blake Allnatt & Co
Blake Allnatt & Company

KINGSLEY COMPUTER CONSULTANTS LIMITED
PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 31ST MARCH 1997

38,414	TURNOVER		39,084
-	Other Operating Income		-
.....		
38,414			39,084
37,590	External Charges		38,427
.....		
824			657
-	Staff Costs	-	
-	Depreciation	-	
723	Other Operating Charges	589	
.....		
723			589
		
101	Operating Profit (Loss)		68
-	Interest Receivable		-
.....		
	Profit (Loss) on Ordinary Activities		
101	Before Tax		68
-	Corporation Tax		-
.....		
101			68
35	Balance B/Fwd		136
.....		
136	Balance C/Fwd		204
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KINGSLEY COMPUTER CONSULTANTS LIMITED
BALANCE SHEET AS AT 31ST MARCH 1997

FIXED ASSETS

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CURRENT ASSETS

120	Cash in Hand & Bank	-
2,739	Debtors & Prepayments	2,534
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2,859		2,534

CURRENT LIABILITIES

Amounts Falling Due Within One Year

2,724	Creditors & Accruals	2,328
-	Current Taxation	-
.....	
2,721		2,328

138	Net Current (Liabilities) Assets	206
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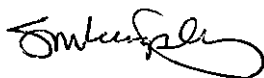
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CAPITAL & RESERVES

2	Call Up Share Capital	2
136	Profit & Loss Account	204
.....	
138		206

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KINGSLEY COMPUTER CONSULTANTS LTD

BALANCE SHEET AS AT 31ST MARCH 1997 (CONT'D).

The Directors have

- 1) taken advantage of the Companies Act 1985 Section 249A (1) in not having these accounts audited.**
- 2) have confirmed that no notice has been deposited under section 249B (2) of the Companies Act 1985.**
- 3) acknowledge their responsibilities for ensuring that the Company keep accounting records which comply with Section 221 of the Companies Act 1985.**
- 4) acknowledged their responsibilities for preparing accounts which give a true and fair view of the Company and of its results for the year then ended in accordance with the requirements of the Act relating to accounts so far as applicable to the Company.**


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KINGSLEY COMPUTER CONSULTANTS LIMITED
NOTES FORMING PART OF THE ACCOUNTS
FOR THE PERIOD ENDED 31ST MARCH 1997

1) The accounts have been prepared under the historical cost convention.

2) Directors Emoluments in Bands of £5,000

Up to £5,000	:	-
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£5,001 to £10,000	:	-
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£10,001 to £15,000	:	-
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£15,001 to £20,000	:	-
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