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IIS MINTEL LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31st MARCH 1999



**c/o Mintel International Group Limited
18-19 Long Lane
London EC1A 9HE**

IIS MINTEL LIMITED

Company Number: 02411128

Director: N. W. Berry

Secretary: E. G. Abel

Registered Office: 18-19 Long Lane, London EC1A 9HE

The director submits his report together with the accounts for the year ended 31st March 1999.

Review of the Business

The Company did not trade in the year under review.

Director and his interests

The director's interests in the shares of the Company were as follows:

	31 March 1999	31 March 1998
N. W. Berry	-	-

Mr N. W. Berry's interest in the shares of the holding Company (Mintel International Group Limited) are disclosed in the accounts of that Company.

Stancroft Trust Limited (a company in which Mr N. W. Berry has a substantial shareholding) held 424,215 cumulative 12% preference shares in Mintel International Group Limited (the holding company of Mintel Publications Limited) at 31st March 1999 and 402,717 shares at 31st March 1998.

IIS MINTEL LIMITED

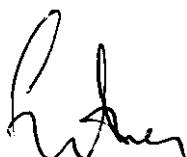
Close Company

The Company is a close company within the meaning of the Income and Corporation Taxes Act 1988.

Auditors

In accordance with Section 252 of the Companies Act 1989, a special resolution not to appoint auditors was proposed and accepted by the members at an Extraordinary General Meeting on 30th June 1994.

By Order of the Board



E. G. Abel
Company Secretary
18-19 Long Lane
London EC1A 9HE

19 October 1999

IIS MINTEL LIMITED

BALANCE SHEET AT 31st MARCH 1999

	NOTE	1999	1998
Current Assets			
Amounts owed by Group undertakings		<u>£2</u>	<u>£2</u>
Capital and Reserves			
Called up share capital	4	<u>£2</u>	<u>£2</u>

The cost of the annual return fee was borne by the Holding Company without any right of reimbursement.

The Company was dormant throughout the financial year.

These accounts were approved by the board of directors on 19 October 1999 and signed on their behalf by

..... (Director).
N. W. BERRY

The notes on the following page form part of these accounts.

IIS MINTEL LIMITED

NOTES TO THE ACCOUNTS AT 31st MARCH 1999

1. Accounting Policies.

Accounting convention

The accounts have been prepared under the historical cost convention.

2. No Directors' remuneration was paid

3. Taxation

As the Company has not traded there is no taxation liability.

4. Share Capital

	Authorised		Allotted Issued and fully paid	
	1999	1998	1999	1998
	£	£	£	£
Ordinary shares of £1	20,000	20,000	2	2

5. Cross Guarantees

Unlimited cross guarantees exist between Mintel International Group Limited and other companies within the Mintel International Group Limited in order to secure any bank overdraft from National Westminster Bank plc to the Mintel International Group Limited that may be required from time to time.

6. Ultimate Holding Company

The ultimate holding company is Mintel International Group Limited which is registered in England, number 1475918.