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**IIS MINTEL LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE PERIOD**

**01 APRIL 2000 TO 30 SEPTEMBER 2001**

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



# 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

A handwritten signature in black ink, appearing to be 'E. G. Abel', written in a cursive style.

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

**01 May 2002**

# IIS MINTEL LIMITED

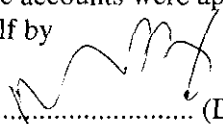
## BALANCE SHEET AT 30 SEPTEMBER 2001

	NOTE	30.09.01	31.03.00
<b>Current Assets</b>			
Amounts owed by Group undertakings		<u>£2</u>	<u>£2</u>
<b>Capital and Reserves</b>			
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 01 May 2002 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 30 SEPTEMBER 2001

### 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	
	30.09.01	31.03.00	30.09.01	31.03.00
	£	£	£	£
Ordinary shares of £1	20,000	20,000	2	2

### 5. Cross Guarantees

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

### 6. Ultimate Holding Company

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