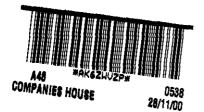
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# IIS MINTEL LIMITED

# REPORT AND ACCOUNTS YEAR ENDED 31st MARCH 2000



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

Company Number:

02411128

Director:

N. W. Berry

Secretary:

E. G. Abel

Registered Office:

18-19 Long Lane, London EC1A 9PL

The director submits his report together with the accounts for the year ended 31st March 2000.

#### 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 2000

31 March 1999

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 2000 and 31st March 1999.

## **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 9PL

19 October 2000

## **BALANCE SHEET AT 31st MARCH 2000**

	NOTE	2000	1999
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 2000 and signed on their behalf by

N. W. BERRY

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

### NOTES TO THE ACCOUNTS AT 31st MARCH 2000

## 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	
	2000 £	1999 £	2000 £	1999 £
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.