

Company number 02678172

LEGIS SYSTEMS LIMITED

ABBREVIATED BALANCE SHEET - 31ST DECEMBER 1995

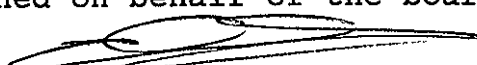
	Notes	1995	1994
CURRENT ASSETS			
Debtors		7,281	4,271
Bank deposit account		4	4
Bank account		220	240
		-----	-----
		7,505	4,515
CREDITORS (amounts falling due within one year)			
		4,927	1,210
		-----	-----
NET CURRENT ASSETS		2,578	3,305
		-----	-----
		2,578	3,305
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	(03)	2	2
Profit and loss account		2,576	3,303
		-----	-----
		2,578	3,305
		=====	=====

The directors are satisfied that the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985, and that no member or members have requested an audit pursuant to subsection of section 249B.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221; and for preparing accounts, which give a true and fair view of the state of affairs of the company at the accounting date and of its results for the financial year then ended, in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemptions conferred by Schedule 8 of the Companies Act 1985 and have done so on the grounds that, in their opinion, the company is entitled to those exemptions as a small company.

Signed on behalf of the board:-

 C P Dyckes - DIRECTOR

The accounts were approved by the directors on 4th October 1996

The annexed notes form part of these abbreviated accounts.



LEGIS SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31ST DECEMBER 1995

1 ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of these financial statements are set out below and have been consistently applied within the same accounts.

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention.

Taxation

The charge for taxation is based on the profit for the period. Deferred taxation is only provided to the extent that such taxation liability will crystallise and become payable in the foreseeable future.

2 TURNOVER

Turnover represents the invoiced value of goods supplied and services rendered and is stated exclusive of trade discounts and Value Added Tax.

3 SHARE CAPITAL

	1995	1994
Authorised		
100,000 ordinary shares of £1 each	£100,000	£100,000
	-----	-----
Allotted and fully paid		

2 ordinary shares of £1 each	£2	£2
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4 DIRECTORS INTERESTS

Mr C P Dyckes and Mr D Penn are directors of Legis Support Limited which traded with Legis Systems Limited. The extent of that trade which is included in consultancy was £7,000 (1994=£4,000 included in turnover).

Mr C P Dyckes and Mr D Penn are also directors of Interface Logic Limited. During the course of the period Legis Systems Limited loaned Interface Logic Limited the sum of £2,954. The amount of £6,954 was still outstanding at 31st December 1995.