Registered in England and Wales No. 02705384

Intact Systems Limited Annual Report and Unaudited Accounts

Year ended 31 March 2003

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Intact Systems Limited For the year ended 31 March 2003 Dormant Company Accounts

Balance Sheet at 31 March 2003

	<u>31.3.2003</u>	<u>31.3.2002</u>
	£	£
Debtors	0.00	485.00
Cash	920.45	697.74
	920.45	1,182.74
Creditors	0.00	262.29
Net Assets	920.45	920.45
Authorised, allotted and fully paid	 	<u> </u>
Ordinary shares of £1	1,000.00	1,000.00
Profit and loss account	(79.55)	(79.55)
	£ 920.45	£ 920.45
		

For the year to 31st March 2003 the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for maintaining proper accounting records that comply with section 221 of the act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of the profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, as applicable to the company.

The company was dormant and has not traded in the year.

Signed on behalf of the board of directors

N. Sharland

Approved by the board on 14 May 2003