

INTEGRIS LIMITED
Report and Financial statements
31st December 1999

Company No. 2706218



REPORT AND FINANCIAL STATEMENTS 1999

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REPORT AND FINANCIAL STATEMENTS 1999

OFFICERS AND PROFESSIONAL ADVISERS

Directors

Mr D Ahluwalia
Mr J E Gibson

Secretary

Mr I Hancock

Company number

2706218

Registered office

Computer House
Great West Road
Brentford
Middlesex
TW8 9DH

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST DECEMBER 1999

The directors present their report and the audited financial statements for the year ended 31st December 1999.

Principal activities and review of business

The company has not traded during the year ended 31st December 1999 or the year ended 1998 and accordingly no profit and loss account has been presented. The company does not intend to begin trading in the future.

Directors and their interests

The directors who held office during the year and their beneficial interests in the company's issued share capital are given below:

Mr D Ahluwalia	(appointed 01 April 1999)
Mr J E Gibson	(appointed 01 January 2000)
Mr J-L Coppens	(resigned 31 March 1999)
Mr B Grisdale	(resigned 18 August 1999)
Mr A Mary	(appointed 19 August 1999, resigned 31 December 1999)

None of the directors had any interests in the shares of the company or other group companies incorporated in Great Britain.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss for that year. In preparing those financial statements the directors are required to:

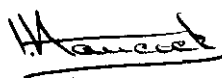
Select suitable accounting policies and then apply them consistently;

Make judgements and estimates that are reasonable and prudent;

Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors
and signed on behalf of the Board



Mr I Hancock, Secretary
30th October 2000

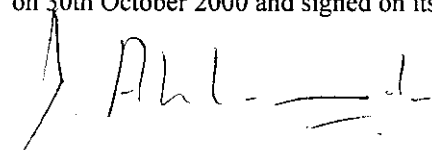
BALANCE SHEET

AS AT 31ST DECEMBER 1999

	Notes	1999 £	1998 £
Current assets - Debtors			
Amounts owed by immediate holding company		2	2
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	3	2	2
Equity Shareholders' funds		2	2

The company was dormant (within the meaning of Section 250 [4] of the Companies Act 1985) throughout the year ended 31st December 1999

These financial statements were approved by the board on 30th October 2000 and signed on its behalf by:



Mr D Ahluwalia
Director

INTEGRIS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 1999

1 Accounting policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Basis of accounting

The financial statements are prepared under the historical cost convention.

2 Profit and loss account

The company did not trade during the current or preceding years and has made neither profit nor loss nor any other recognised gain or loss, and has accordingly, not prepared a profit and loss account.

No director received any emoluments in respect of his position as director of the company in 1999. The company has no employees.

3 Share capital

	1999 £	1998 £
Authorised Equity shares		
100 ordinary shares of £1 each	100	100
Allotted Equity shares		
2 allotted, called up and fully paid ordinary shares of £1 each	2	2

4 Ultimate Parent Company

The ultimate controlling entity is Bull (formerly Compagnie des Machines Bull), a company incorporated in France. Copies of that Company's accounts can be obtained from Groupe Bull Communications Department, 69 Route de Versailles, 78434 Louveciennes, Cedex, France.

The immediate controlling entity is Bull Information Systems Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of that company's accounts can be obtained from Computer House, Great West Road, Brentford, Middlesex TW8 9DH.