

VIA CONSULTING LIMITED
Company Number 02731948

Report of the Directors

The Directors present their Report with the Accounts of the Company for the year ended 31 December 1998.

During the year ended 31 December 1998 the Company has not traded and is dormant within the meaning of Section 252 of the Companies Act 1985.

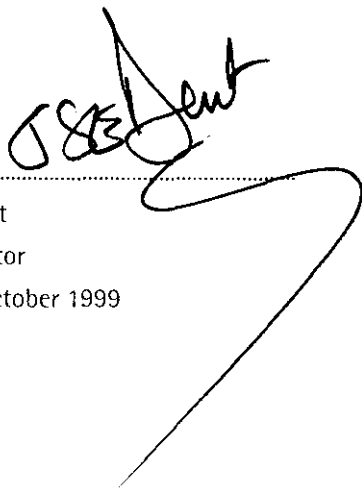
Directors

The Directors in office in the period were as follows:-

J S E Dent

C M Pell

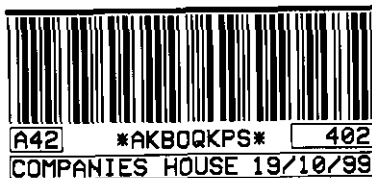
Signed by Order of the Board

A handwritten signature in black ink, appearing to read 'J S E Dent', is written over a horizontal dotted line. A long, sweeping flourish extends from the end of the signature downwards and to the right.

J Dent

Director

14 October 1999



VIA CONSULTING LIMITED

BALANCE SHEET AT 31 December 1998

	31 Dec 1998	31 Dec 1997
Current Assets (Cash at Bank)	£2	£2
Current Liabilities	£Nil	£Nil
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Total Assets less total liabilities	£2	£2
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CAPITAL AND RESERVES		
Called up share capital	(2) £2	£2
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The Company was a dormant company within the meaning of Section 252 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet. A special resolution has been passed in accordance with the provisions of the said Section exempting the Company from appointing auditors.

[Signature]

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Director

Date: 14 October 1999

NOTES ON ACCOUNTS

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

2 PROFIT AND LOSS ACCOUNT

The Company has not traded since 1 January 1998 and accordingly has made neither profit nor loss. No profit and loss account has therefore been prepared.

3 CALLED UP SHARE CAPITAL:

	Authorised	Allotted and fully paid
Ordinary Shares of £1 each	2	2