

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 2000.

During the year ended 31 December 2000 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

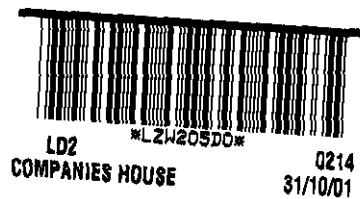
Signed by Order of the Board



C M Pell

Director

31 October 2001



# VIA CONSULTING LIMITED

## BALANCE SHEET AT 31 December 2000

	31 Dec 2000	31 Dec 1999
Current Assets (Cash at Bank)	£2	£2
Current Liabilities	£Nil	£Nil
Total Assets less total liabilities	£2	£2
<b>CAPITAL AND RESERVES</b>		
Called up share capital	£2	£2

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.

*Charles M. Pell*

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Director  
C M Pell

Date: 31 October 2001

## 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