

Abbreviated Financial Statements

for the Year Ended 31 March 2000

for

UniRom Systems Ltd



UniRom Systems Ltd

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for the Year Ended 31 March 2000

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UniRom Systems Ltd

Company Information
for the Year Ended 31 March 2000

DIRECTORS: R.A. Casalis de Pury
Mrs A J Casalis de Pury

SECRETARY: R A Casalis de Pury

REGISTERED OFFICE: St Paul's House
Warwick Lane
London
EC4P 4BN

REGISTERED NUMBER: 2799100 (England and Wales)

ACCOUNTANTS: Moore Tropman and Wyatt
Chiltlee Manor
Chiltlee Manor Estate
Liphook
Hampshire
GU30 7AZ

UniRom Systems Ltd

Abbreviated Balance Sheet

31 March 2000

		31.3.00		31.3.99	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,059		4,503
CURRENT ASSETS:					
Debtors		29,863		34,194	
CREDITORS: Amounts falling due within one year		34,304		33,904	
NET CURRENT (LIABILITIES)/ASSETS:			(4,441)		290
TOTAL ASSETS LESS CURRENT LIABILITIES:			£(2,382)		£4,793
CAPITAL AND RESERVES:					
Called up share capital	3		20,000		20,000
Profit and loss account			(22,382)		(15,207)
SHAREHOLDERS' FUNDS:			£(2,382)		£4,793

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 March 2000.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



R.A. Casalis de Pury - DIRECTOR

Approved by the Board on 24 October 2000

The notes form part of these financial statements

**Notes to the Abbreviated Financial Statements
for the Year Ended 31 March 2000**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on cost
Computer equipment	- 33% on cost

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1 April 1999	34,622
Additions	316
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At 31 March 2000	34,938
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DEPRECIATION:	
At 1 April 1999	30,119
Charge for year	2,760
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At 31 March 2000	32,879
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NET BOOK VALUE:	
At 31 March 2000	2,059
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At 31 March 1999	4,503
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3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.00 £	31.3.99 £
20,000	Ordinary	£1	<u>20,000</u>	<u>20,000</u>