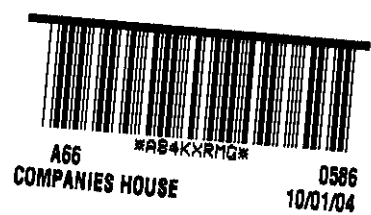


Abbreviated Financial Statements

for the Year Ended 31 March 2003

for

UniRom Systems Ltd



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for the Year Ended 31 March 2003

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UniRom Systems Ltd
Company Information
for the Year Ended 31 March 2003

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

SECRETARY: R A Pury

REGISTERED OFFICE: Tudor House
Lower Street
Haslemere
Surrey
GU27 2PE

REGISTERED NUMBER: 2799100 (England and Wales)

ACCOUNTANTS: Tropman & Co. Limited
Tudor House
Lower Street
Haslemere
Surrey
GU27 2PE

UniRom Systems Ltd

Abbreviated Balance Sheet
31 March 2003

		31.3.03		31.3.02	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,764		451
CURRENT ASSETS:					
Debtors		31,648		48,818	
CREDITORS: Amounts falling due within one year		<u>37,464</u>		<u>52,283</u>	
NET CURRENT LIABILITIES:			<u>(5,816)</u>		<u>(3,465)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£(3,052)</u>		<u>£(3,014)</u>
CAPITAL AND RESERVES:					
Called up share capital	3		20,000		20,000
Profit and loss account			<u>(23,052)</u>		<u>(23,014)</u>
SHAREHOLDERS' FUNDS:			<u>£(3,052)</u>		<u>£(3,014)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2003.

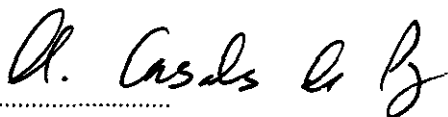
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2003 in accordance with Section 249B(2) of the Companies Act 1985.

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:



.....
Mrs A J Casalis de Pury - DIRECTOR

Approved by the Board on 08.01.2004

UniRom Systems Ltd

Notes to the Abbreviated Financial Statements
for the Year Ended 31 March 2003

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 June 2002).

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

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. **TANGIBLE FIXED ASSETS**

	<u>Total</u>
	£
COST:	
At 1 April 2002	35,611
Additions	3,783
	<u>39,394</u>
At 31 March 2003	<u>39,394</u>
DEPRECIATION:	
At 1 April 2002	35,160
Charge for year	1,470
	<u>36,630</u>
At 31 March 2003	<u>36,630</u>
NET BOOK VALUE:	
At 31 March 2003	<u>2,764</u>
At 31 March 2002	<u>451</u>

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.03	31.3.02
			£	£
20,000	Ordinary	£1	<u>20,000</u>	<u>20,000</u>