

Registered Number: 3288960

INTERKONSULT LIMITED

**Dormant Company accounts
for the year ended**

31 December 1998



INTERKONSULT LIMITED

Dormant accounts for the year ended 31 December 1998

Registered Number: 3288960

DIRECTOR'S REPORT

The director presents his Report together with the Financial Statements for the year ended 31 December 1998.

RESULTS AND BUSINESS REVIEW

The Company did not trade during the period.

DIRECTORS

The Directors who served throughout the financial year together with their interest in the Share Capital of the Company are as follows:-

	<u>1998</u>	<u>1997</u>
P E Graham	2	2
E Graham	1	1

AUDITORS

The Company has resolved to take advantage of the exemption contained in Section 388A Companies Act 1985 not to appoint auditors in respect of this period.

By order of the Board



P E Graham
Director

23 July 1999

INTERKONSULT LIMITED

Balance Sheet as at 31 December 1998

	1998
CURRENT ASSETS:	
Cash in hand	3
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CALLED UP SHARE CAPITAL:	
Authorised share capital:	
1,000 ordinary shares of £1 each	1,000
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Allotted, called up and fully paid:	
3 ordinary shares of £1 each	3
Profit & Loss Account	-
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	3
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The Director confirms that the Company was dormant within the meaning of Section 250 of the companies Act 1985, throughout the accounting period ended 31st December, 1998, and that the Company has taken advantage of the exemption in Section 388A Companies Act 1985 not to appoint auditors for this period.

Approved by the Board on: 23 July 1999


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P E Graham
Director