Financial Statements

for the Year Ended 31 March 2001

<u>for</u>

Maximise IT Limited

AAHFASCG

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COMPANIES HOUSE

0614 30/10/01

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Company Information for the Year Ended 31 March 2001

DIRECTORS:

R A Chapman FCA ATII ACIArb MIMg

Ms A F Chapman BA ACCA

SECRETARY:

A F Chapman

REGISTERED OFFICE:

Kingsley House 19 The Beach CLEVEDON N SOMERSET BS21 7QU

REGISTERED NUMBER:

3327059 (England and Wales)

Balance Sheet 31 March 2001

		2001	2000
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
		_	_
TOTAL ASSETS LESS CURI	RENT		
LIABILITIES:		£2	£2
		=	=
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
•			_
SHAREHOLDERS' FUNDS:		£2	£2
		=	=

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

ON BEHALF OF THE BOARD:

R A Chapman FCA ATII ACIArb MIMg - DIRECTOR

Approved by the Board on .29/10/01

Notes to the Financial Statements for the Year Ended 31 March 2001

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).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

_	Ordinary Braines	~1		
2	Ordinary Shares	£1	2	2
		value:	£	£
Number:	Class:	Nominal	2001	2000
,	ued and fully paid:			
			===	=
100	Ordinary Shares	£1	100	100
		value:	£	£
Number:	Class:	Nominal	2001	2000
Authorised:				