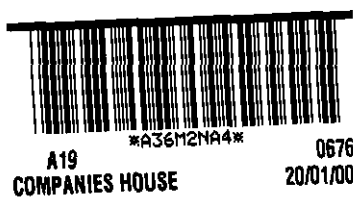


ARCHAEOLOGISTICS LTD
Company No 3331543

FINANCIAL STATEMENTS
for the Year ended
31 March 1999



ARCHAEOLOGISTICS LTD

DIRECTORS REPORT

The directors present their report and the financial statements for the year ended 31 March 1999.

PRINCIPAL ACTIVITIES

The principal activity of the company is that of heritage and archaeological services.

DIRECTORS AND THEIR INTERESTS

The directors at 31 March 1999 and their interests in the company during the year were:

	CLASS OF SHARE	NUMBER OF SHARES
C G CLACK	ORDINARY SHARE	25
D HILLELSON	ORDINARY SHARE	25
J R HUNN	ORDINARY SHARE	25
P PALMER	ORDINARY SHARE	25

CLOSE COMPANY

The company is a close company as defined by the Income and Corporation Taxes Act 1988.

SMALL COMPANY DISCLOSURE

In preparing this report, the directors have taken advantage of the special exemptions applicable to small companies on the grounds that the company is small.

By Order of the Board


C Clack
Secretary

Date 31 December 1999

Registered Office
25 Tadmarton
Downhead Park
Milton Keynes
Bucks MK15 9BE

ARCHAEOLOGISTICS LTD

ABBREVIATED BALANCE SHEET AT 31 MARCH 1999

	£	£
TANGIBLE ASSETS		0
CURRENT ASSETS		
Debtors		
Cash at Bank and in Hand	<u>411</u>	
	411	
CREDITORS		
Amounts falling due:		
Within 1 Year	<u>1346</u>	
NET CURRENT LIABILITIES		<u>(935)</u>
TOTAL CURRENT LIABILITIES		<u>(935)</u>
CAPITAL AND RESERVES		
Called up share capital (Note 3)		125
Profit and Loss Account	Balance @ 1 April (579)	
	Loss for Year (581)	<u>(1060)</u>
		<u>(935)</u>

ARCHAEOLOGISTICS LTD

ABBREVIATED BALANCE SHEET AT 31 MARCH 1999 continued

The directors have taken advantage of the exemption conferred by section 249A(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that:

- i) The company keeps accounting records which comply with section 221 of the Companies Act 1985
- ii) The financial statements give a true and fair view of the state of the affairs of the company as at 31 March 1999 and of its profit or loss for the period then ended 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 is applicable to the company.

In preparing the financial statements, the directors have taken advantage of the special exemptions applicable to small companies on the grounds that the company is small.

C Clack



D Hillelson

) Directors

December 1999

J Hunn



P Palmer

)

The notes on page 3 form part of these abbreviated financial statements.

ARCHAEOLOGISTICS LTD

ABBREVIATED ACCOUNTS

NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 1999

1 ACCOUNTING POLICIES

1.1 BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

1.2 TURNOVER

Turnover represents the total invoice value, excluding value added tax, of goods sold and services rendered during the period.

2 FIXED ASSETS

The company has no fixed assets.

3 SHARE CAPITAL

Authorised

Equity Interests:

1000 Ordinary shares of £1 each	1000
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Allotted called up and fully paid

Equity interests:

125 Ordinary shares of £1 each	125
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