

**BLUE FIRE CONSULTING LIMITED  
(FORMERLY ENVISION RECRUITMENT LIMITED)**

**COMPANY NUMBER 3906482**

**DIRECTORS' REPORT**

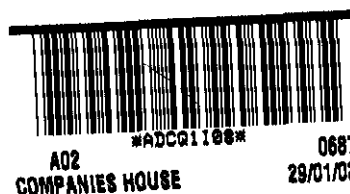
The Directors hereby submit the Accounts of the Company for the thirteen month period ended 31<sup>st</sup> March 2002. The Directors of the Company during the financial period and their interest in the shares of the Company were:-

		Number of Shares	
		2002	2001
Cuppin Street Services Limited	(resigned 05.03.02)	-	2
M Hill	(appointed 05.03.02)	1	-
J Swain	(appointed 05.03.02)	1	-

During the above financial period the Company has been dormant within The meaning of Section 250(3) of the Companies Act 1985. Any expenses have been met by the directors personally.

Director.....  
J Swain

Date 21<sup>st</sup> January 2003



**BLUE FIRE CONSULTING LIMITED**  
**(FORMERLY ENVISION RECRUITMENT LIMITED)**

**COMPANY NUMBER 3906482**

**BALANCE SHEET**

**AS AT 31<sup>ST</sup> MARCH 2002**

	2002 £	2001 £
Assets	2	2
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	<u>2</u>	<u>2</u>
Represented by:-		
<u>Authorised share capital</u>		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<u>Share capital issued and fully paid</u>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

1. For the period ended 31<sup>st</sup> March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with sub-section (2) of 249(B).
3. The directors acknowledge their responsibility for:
  - (i) ensuring the company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the company.
4. The company has not acted as an agent for any other person during the year to 31<sup>st</sup> March 2002.

The company was dormant throughout the financial period.

Director.....  
J Swain

Date 21<sup>st</sup> January 2003