ITS INNOVATIVE LTD

COMPANY NO: 4049196

DORMANT COMPANY ACCOUNTS

PERIOD ENDED 31 MAY 2001



ITS INNOVATIVE LTD PERIOD ENDED 31 MAY 2001

Director's report

The company has not engaged in any activity since the date of its incorporation.

As the company has been dormant since the date of its incorporation, a resolution will be proposed as a special resolution at a general meeting convened for that purpose to make the company exempt from the obligation to appoint auditors as otherwise required by Part VII of the Companies Act 1985, as amended by the Companies Act 1989.

MRS NEELA SHAH

Director

I February 2002

ITS INNOVATIVE LTD BALANCE SHEET AS AT 31 MAY 2001

FIXED AND CURRENT ASSETS	
Cash in hand and bank	100
	£100
CAPITAL AND RESERVES	
Share capital	
100 Ordinary shares of £1 each	100
	W
	£100

The company has been dormant within the meaning of s.250 of the Companies Act 1985, as amended by s.14 of the Companies Act 1989, since the date of its incorporation.

Approved by the board on 1 February 2002.

- Mrs Neela Shah

Director