Company No.

4249656

Company Name

DIGITAL RESEARCH LIMITED

Registered Office

49 Hanover Court George IV Street Cambridge CB2 1JH

Abbreviated Accounts for the Period 10th July 2001 TO 31st March 2002

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0257 29/01/03

DIGITAL RESEARCH LIMITED Company Name AS AT 31st MARCH 2002 **BALANCE SHEET** £ Α **FIXED ASSETS** 99 III. Investments (Note 3) 99 Ι PROVISION FOR LIABILITIES AND CHARGES (Note 5) (97)2 Κ CAPITAL AND RESERVES: 2 I. Called-up share capital (Note 2)

(a) For the period ended 31st March 2002 the company was entitled to exemption under section 249 A (1) of the Companies Act 1985.

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- (b) Members have not required the company to obtain an audit in accordance with section 249 B (2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:

Company No.

4249656

- 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 the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board of Directors on 15th January 2003

And signed on their behalf by Anthony Smedley

Company No.

4249656

Company Name

DIGITAL RESEARCH LIMITED

ABBREVIATED ACCOUNTS FOR THE PERIOD 10th JULY 2001 to 31st MARCH 2002

Notes to the Accounts:

- 1/. The company is a small company.
- 2/. The authorised share capital of the company is £1000 divided into Ordinary Shares of £1 each, of which £2 is issued and fully paid.
- 3/. The company is the ultimate parent company of Cosmo Logical Ltd, in which the company acquired 99 Ordinary Shares of £1 each on 10th July 2001; the company is exempt from submission of group accounts.
- 4/. With the exception of the transaction for the acquisition of shares in its subsidiary, the company has had no significant transactions, and has otherwise remained dormant since its incorporation on 10th July 2001.
- 5/. The company has an interest free unsecured loan from its sole director.
- 6/. The accounts have been prepared in accordance with standard accounting conventions and in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.