

THE STANDARD CHECK BOOK COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2001

Registration No 947109



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THE STANDARD CHECK BOOK COMPANY LIMITED

DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2001

The directors present their report and accounts of the Company for the financial year ended 31 December 2001.

Activities

During the year the company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

Directors

The following is a list of persons who were directors of the company at any time between 1 January 2001 and the date of this report:

R C Payne
A A Lipinski

Directors' share interests

None of the directors had any interests in the share capital of the company.

Mr A A Lipinski is a director of the ultimate parent undertaking, communisis plc, and his interests in the issued share capital of group companies are shown in the accounts of that company.

The interests of the other director in the issued share capital of communisis plc, the ultimate parent undertaking and controlling party, at 31 December 2001 were as follows:

	Number at 1 January 2001	Exercised in year	Granted in year	Number at 31 December 2001
Savings related share options				
R C Payne	7,536	-	-	7,536

Auditors

As the company is dormant, no auditors will be appointed for the current year.

By order of the Board


M K Young
Secretary

6 March 2002

Registered office
Wakefield Road
Leeds
LS10 1DU
Registration no.
947109

THE STANDARD CHECK BOOK COMPANY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2001

	Note	2001 £	2000 £
Current Assets			
Due from a fellow subsidiary undertaking		318,000	318,000
Capital and Reserves			
Equity			
Called up share capital	2	100,000	100,000
Profit and loss account		218,000	218,000
		318,000	318,000

Throughout the year ending on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

For the year ended 31 December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of the accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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.

Approved by the Board


R C PAYNE
Director

6 March 2002

THE STANDARD CHECK BOOK COMPANY LIMITED

NOTES TO THE ACCOUNTS – 31 DECEMBER 2001

1. These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom.

2. **Equity Share Capital**

	2001 £	2000 £
Authorised 100,000 ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid 100,000 ordinary shares of £1 each	100,000	100,000

3. **Ultimate Parent Undertaking**

The ultimate parent undertaking and controlling party is communisis plc a company registered in England which prepares group accounts. The only group into which the results of the Company are consolidated is that headed by communisis plc. Copies of the group accounts of communisis plc can be obtained by writing to:

The Secretary
communisis plc
Wakefield Road
Leeds
LS10 1DU