

Company No. 1880328

ROCC COMPUTERS PENSION TRUSTEE LIMITED

DIRECTORS' REPORT

AND

STATEMENT OF ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 1997

DIRECTORS:

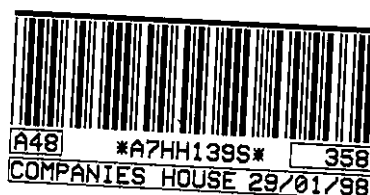
M.J.Aldrich BA, F.I. Inf. Sc., FBCS, CBIM
K.D.Bankes MBIM
J.C.Fox
B.I.Hutchin
K.I.O'Neill FCCA

SECRETARY:

C.Cox F.C.I.S.

REGISTERED OFFICE:

Maxwell Way
Crawley
West Sussex
RH10 2LY



ROCC COMPUTERS PENSION TRUSTEE LIMITED

REPORT OF THE DIRECTORS'

The Directors present their Report and Financial Statements for the year ended 31st March 1997.

BUSINESS REVIEW

The Company did not trade during the year.

DIRECTORS

The Directors at the year end and to the date of this report are as follows:

M.J.Aldrich
K.D.Bankes
J.C.Fox
B.I.Hutchin
K.I.O'Neill

The interests of the Directors holding office at 31st March 1997 in the shares of the Group companies are disclosed in the Report of the Directors of the holding company ROCC Computers Limited.

No emoluments were paid or become payable to the Directors during the year under review.

BY ORDER OF THE BOARD


C.Cox
Secretary

Maxwell Way
Crawley
West Sussex

Date. 5 January 1998

ROCC COMPUTERS PENSION TRUSTEE LIMITED

BALANCE SHEET

AS AT

31ST MARCH 1997

	1997 £	1996 £
CURRENT ASSETS		
Cash in hand	2	2
	<u>2</u>	<u>2</u>

REPRESENTED BY

Authorised Share Capital	£100	
Issued Share Capital - Ordinary Shares of £1 each, fully paid	2	2
Reserves	NIL	NIL
	<u>2</u>	<u>2</u>

We certify that the company was dormant throughout the financial year and that during this period there were no transactions which would prejudice the exemption from the obligation of appointing auditors under section 250 of the Companies Act 1985.

Approved by the Board on Date and signed on its behalf



K.D. Bankes
Director