

LINK ELITE SOFTWARE LIMITED

COMPANY NO 2578494

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JULY 2000



A29	*AY5NDU2A*	0376
COMPANIES HOUSE		26/10/00
A21		0169
COMPANIES HOUSE		12/10/00

KING LOOSE & CO
REGISTERED AUDITORS

ST JOHN'S HOUSE
5 SOUTH PARADE
SUMMERTOWN
OXFORD OX2 7JL

LINK ELITE SOFTWARE LIMITED
BALANCE SHEET AS AT 31ST JULY 2000

	<u>2000</u> £	<u>1999</u> £
CURRENT LIABILITIES		
Creditors - Amounts falling due within one year	(115)	(115)
NET CURRENT LIABILITIES	<u>(115)</u>	<u>(115)</u>
 REPRESENTING: SHARE CAPITAL	 <u>2000</u> £	 <u>1999</u> £
Authorised		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued	£	£
2 Ordinary Shares of £1 each	2	2
Profit and Loss Account	(117)	(117)
SHAREHOLDERS' FUNDS	<u>(115)</u>	<u>(115)</u>

These abbreviated financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The company has been dormant throughout the year.

The abbreviated financial statements were approved by the board of directors and signed on its behalf

on 27/9/ 2000

M. H. Creasey M H Creasey
(Director)

LINK ELITE SOFTWARE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JULY 2000

1. ACCOUNTING POLICIES

- (a) These accounts have been prepared under the historical cost convention.
- (b) The company has not traded during the year.
- (c) The company has taken advantage of the exemption to prepare a cash flow statement, contained in FRS 1, on the grounds that it is a small company.

2. SHARE CAPITAL	<u>2000</u>	<u>1999</u>
	£	£
Authorised		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued	£	£
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
3. CREDITORS	<u>2000</u>	<u>1999</u>
	£	£
Amounts falling due within one year		
Directors' Current Account	<u>115</u>	<u>115</u>

LINK ELITE SOFTWARE LIMITED**AUDITORS' REPORT TO LINK ELITE SOFTWARE LIMITED****UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on the previous pages together with the financial statements of Link Elite Software Limited, prepared under Section 226 of the Companies Act 1985, for the year ended 31st July 2000.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 to the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with the Sections 246(5) and 246(6) of the Act to the Registrar of Companies, and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered have been properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

OPINION

In our opinion, the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and 246(6) of the Companies Act 1985, and the abbreviated accounts on the previous pages are properly prepared in accordance with those provisions.

St October 2000

ST JOHN'S HOUSE
5 SOUTH PARADE
SUMMERTOWN
OXFORD OX2 7JL

King, Loose & Co

KING LOOSE & CO
REGISTERED AUDITORS