

**LINK ELITE SOFTWARE LIMITED**

**COMPANY NUMBER 2578494**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31ST JULY 2003**

**KING LOOSE & CO**

**ACCOUNTANTS**

**St John's House**

**5 South Parade**

**Summertown**

**Oxford OX2 7JL**



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**LINK ELITE SOFTWARE LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST JULY 2003**

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**LINK ELITE SOFTWARE LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31ST JULY 2003**

The directors present their report and the financial statements for the year ended 31st July 2003.

**Results and Business Review**

The company has not traded during the period.

**Directors and their Interests**

The directors of the company during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows:

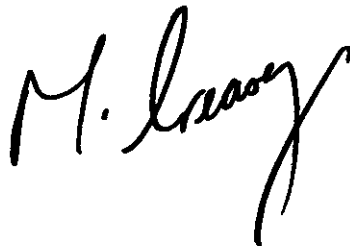
	<b><u>Ordinary shares of £1 each</u></b>	
	<b><u>31st July 2003</u></b>	<b><u>1st August 2002</u></b>
S. H. O'Connell Esq.	1	1
M. H. Creasey Esq.	1	1

**Auditors**

The company is exempt from audit by virtue of Section 249AA of the Companies Act 1985.

**On behalf of the board**

**M. H. Creasey Esq.**  
**Secretary**



5/8/..... 2003

**LINK ELITE SOFTWARE LIMITED**

**BALANCE SHEET**

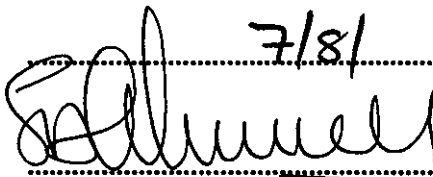
**AS AT 31ST JULY 2003**

	<b><u>2003</u></b> £	<b><u>2002</u></b> £
<b>Current Liabilities</b>		
Creditors: amounts falling due within one year	(115)	(115)
	<u>(115)</u>	<u>(115)</u>
<b>Capital and Reserves</b>		
Called up share capital	2	2
Profit and loss account	(117)	(117)
	<u>(115)</u>	<u>(115)</u>

For the financial year ended 31st July 2003 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 and no notice has been deposited under Section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the year end and of its profit for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The company was dormant throughout the financial year.

The financial statements were approved on behalf of the board of directors on

 7/8/

2003

S. H. O'Connell Esq.  
Director

**LINK ELITE SOFTWARE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST JULY 2003**

**1. Accounting Policies**

**1.1. Basis of preparation of the accounts**

The financial statements are prepared under the historical cost convention. The company has not traded during the year and all expenses have been borne by the directors jointly.

<b>2. Creditors: amounts falling due within one year</b>	<b><u>2003</u></b> <b>£</b>	<b><u>2002</u></b> <b>£</b>
Directors' current accounts	115	115
	<u>          </u>	<u>          </u>
 <b>3. Share capital</b>	 <b><u>2003</u></b> <b>£</b>	 <b><u>2002</u></b> <b>£</b>
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
 <b>Issued and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>