

K C COMPUTER SERVICES LIMITED**COMPANY NO: 265674****DIRECTORS REPORT**

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 October 1996. The Directors of the Company during the financial period and their interest in shares of the Company were:-

		1996	1995
K F Charsley	No of Shares	80	80
C S Charsley	No of Shares	20	20

During the financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

C S Charsley - (Secretary)

THE BALANCE SHEET AS AT 31 OCTOBER 1996

	1996	1995
	£	£
Cash in hand	100	100
	===	===

Represented by:-

Authorised share capital 1000 shares of £1 each

Share capital issued and fully paid:-

	£	£
Ordinary shares of £1 each	100	100
	===	===

The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended 31 October 1996.

Signed *K F Charsley* Director

Dated: 01.11.96

