

SPITFIRE NETWORK SERVICES LIMITED - 2657590

YEAR ENDED 31 OCTOBER 1998

DIRECTORS REPORT

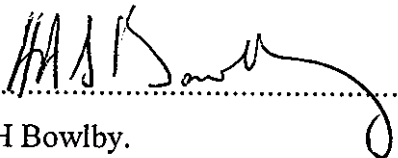


The directors hereby submit the annual reports and accounts of the company for the year ended 31 October 1998.

The company has not traded during the above financial year, and accordingly no profit and loss account has been prepared for the year.

The directors during the year were Ms G L Baines, Mr H A S Bowlby and Mr J R Orde who each held no shares in the Company.

Signed on behalf of the Board


.....
H Bowlby.

06 January 1999

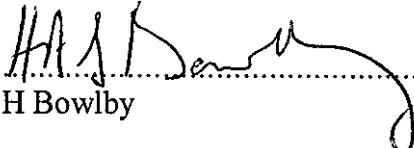
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BALANCE SHEET AT 31 OCTOBER 1998

	£
Assets	<u>£ 2</u>
Share Capital	<u>£ 2</u>

The company, was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year.

Signed on behalf of the Board


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H Bowlby

06 January 1999