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VIA CONSULTING LIMITED

Report of the Directors

The Directors present their Report with the Accounts of the Company for the year ended 31 December 1995.

During the year ended 31 December 1995 the Company has not traded and is dormant within the meaning of Section 252 of the Companies Act 1985.

Directors

The Directors in office in the period were as follows:-

J S E Dent
N Brookes

Signed by Order of the Board



N Brookes
Secretary
17 October 1996



VIA CONSULTING LIMITED

BALANCE SHEET AT 31 December 1995

	31 December 1995
Current Assets (Cash at Bank)	£2
Current Liabilities	£Nil
Total Assets less total liabilities	£2
CAPITAL AND RESERVES	
Called up share capital	(2) £2

The Company was a dormant company within the meaning of Section 252 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet. A special resolution has been passed in accordance with the provisions of the said Section exempting the Company from appointing auditors.

N Brooks)
) Directors
)
)

Date: 17 October 1996

NOTES ON ACCOUNTS

1 PROFIT AND LOSS ACCOUNT

The Company has not traded since 1 January 1995 and accordingly has made neither profit nor loss. No profit and loss account has therefore been prepared.

2 CALLED UP SHARE CAPITAL:

	Authorised	Allotted and fully paid
Ordinary Shares of £1 each	2	2