

AMSTRAD DIRECT LIMITED

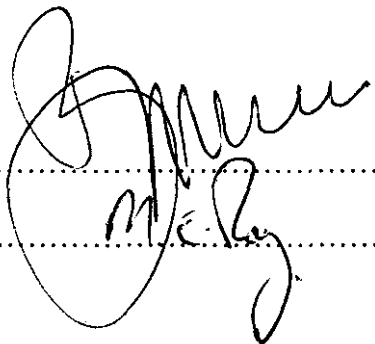
BALANCE SHEET – 30th JUNE 1999

	Year Ended 30 June 1999	Year Ended 30 th June 1998
	£	£
CURRENT ASSETS		
Amounts owed by parent company	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>

Throughout the financial year ending on the above date the Company was dormant within the meaning of Section 252 of the 1985 Companies Act.

The financial statements were approved by the Board of Directors on 10th September 1999.

Signed on behalf of the
Board of Directors


.....)
.....)
.....)

Directors

