

Company No. 3115609

**AUTOMATED SYSTEMS LIMITED**

**DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the period 19th October 1995 to 31st January 1997.

The Directors of the Company during the financial period and their interests in shares of the Company were:

	Ordinary shares of £1 each
P.A.Ellis	1
L.M.S.Ellis - non director	1

**Signed on behalf of the Board**

  
.....

**L.M.S.Ellis - Secretary**

**Date:**

**BALANCE SHEET AS AT 31 st JANUARY 1997**

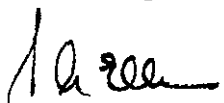
Authorised Share Capital      10,000 Ordinary Shares of £1 each

Share Capital Issued and Fully Paid

2 Ordinary Shares of £1 each      £2

During the above 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.

The Directors confirm that the Company was dormant within the meaning of Section 250 (4) (c) of the Companies Act 1985 during the period ended 31st January 1997.

  
.....

**P.A.Ellis**

**Director**

**Date:**

