

**REGISTERED NUMBER: 3195365 (England and Wales)**

**Abbreviated Financial Statements for the Year Ended 31 December 1999**

**for**

**Izit Limited**

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**Izit Limited**

**Company Information  
for the Year Ended 31 December 1999**

**DIRECTORS:** HTC Nominees Limited  
HTC Secretarial Services Limited

**SECRETARY:** HTC Secretarial Services Limited

**REGISTERED OFFICE:** 5 Priory Court  
Tuscam Way  
Camberley  
Surrey  
GU15 3YX

**REGISTERED NUMBER:** 3195365 (England and Wales)

**ACCOUNTANTS:** Halladeys  
Chartered Certified Accountants  
1 Cheam Road  
Ewell Village  
Surrey  
KT17 1SP

**Izit Limited**

**Abbreviated Balance Sheet  
31 December 1999**

|   |       | <u>1999</u> | <u>1998</u> |
|---|-------|-------------|-------------|
|   | Notes | £           | £           |
| <b>CURRENT ASSETS:</b>                        |       |             |             |
| Debtors                                       |       | <u>10</u>   | <u>10</u>   |
| <b>NET CURRENT ASSETS:</b>                    |       | <u>10</u>   | <u>10</u>   |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b> |       | <u>£10</u>  | <u>£10</u>  |
| <b>CAPITAL AND RESERVES:</b>                  |       |             |             |
| Called up share capital                       | 2     | <u>10</u>   | <u>10</u>   |
| Shareholders' funds                           |       | <u>£10</u>  | <u>£10</u>  |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 December 1999.


No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
Janette Patricia Graham – For and on behalf of  
HTC Nominees Limited

Approved by the Board on 11 February 2000

The notes form part of these financial statements

**Notes to the Abbreviated Financial Statements  
for the Year Ended 31 December 1999**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current and previous years.

**Deferred taxation**

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

| Number: | Class:   | Nominal<br>value: | 1999<br>£   | 1998<br>£   |
|---------|----------|-------------------|-------------|-------------|
| 1000    | Ordinary | £1                | <u>1000</u> | <u>1000</u> |

**Allotted, issued and fully paid:**

| Number: | Class:   | Nominal<br>value: | 1999<br>£ | 1998<br>£ |
|---------|----------|-------------------|-----------|-----------|
| 10      | Ordinary | £1                | <u>10</u> | <u>10</u> |

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for the Year Ended 31 December 1999**

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