

Company Registration Number 3379667

AETAS LIMITED
(Formerly Countrywide Financial Services Limited)

Balance Sheet

31 May 2000



AETAS LIMITED
(Formerly Countrywide Financial Services Limited)
BALANCE SHEET

31 May 2000

	Note	2000 £	1999 £
DEBTORS: Amounts falling due within one year	2	<u>2</u>	<u>2</u>
CAPITAL AND DEFICIENCY			
Share capital	3	<u>2</u>	<u>2</u>
EQUITY SHAREHOLDER'S DEFICIT		<u>2</u>	<u>2</u>

The Company was dormant throughout the period from 1 June 1999 to 31 May 2000.

Approved by the Board of Directors on 30 June 2000 and signed on its behalf by



R O EVANS, Director

AETAS LIMITED
(Formerly Countrywide Financial Services Limited)

NOTES TO THE BALANCE SHEET

31 May 2000

1. ACCOUNTING POLICIES

Accounting convention

The balance sheet is prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DEBTORS: Amounts falling due within one year

2000	1999
£	£

Amounts owed to group undertakings

<u>2</u>	<u>2</u>
----------	----------

3. SHARE CAPITAL

2000	1999
£	£

Authorised

1,000 Ordinary shares of £1 each

<u>1,000</u>	<u>1,000</u>
--------------	--------------

Allotted and fully paid

2 Ordinary shares of £1 each

<u>2</u>	<u>2</u>
----------	----------

4. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Misys plc, a company registered in England. Copies of the group financial statements of Misys plc may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.