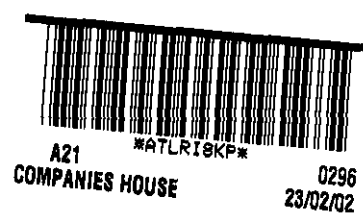


ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2001

FOR

LINDEN HOUSE SOFTWARE LIMITED



LINDEN HOUSE SOFTWARE LIMITED

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FOR THE YEAR ENDED 31 JULY 2001

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LINDEN HOUSE SOFTWARE LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2001

DIRECTORS: Charles Edward Simmons Jackson
Alison Joy Jackson

SECRETARY: Alison J. Jackson

REGISTERED OFFICE: 82 High Street
Sawston
Cambridgeshire
CB2 4HJ

REGISTERED NUMBER: 3574066 (England and Wales)

ACCOUNTANTS: Lane Cavendish
1 Albany Terrace
Regents Park
London
NW1 4DS

LINDEN HOUSE SOFTWARE LIMITED

ABBREVIATED BALANCE SHEET

31 JULY 2001

		<u>31.7.01</u>	<u>31.7.00</u>
	Notes	£	£
FIXED ASSETS:			
Tangible assets	2	12,628	11,456
CURRENT ASSETS:			
Stocks		101,607	-
Debtors		57,546	46,208
Investments		20,698	-
Cash at bank		38,489	96,264
		<u>218,340</u>	<u>142,472</u>
CREDITORS: Amounts falling due within one year		<u>(167,745)</u>	<u>(57,966)</u>
NET CURRENT ASSETS:		<u>50,595</u>	<u>84,506</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u><u>£63,223</u></u>	<u><u>£95,962</u></u>
CAPITAL AND RESERVES:			
Called up share capital	3	100	100
Profit and loss account		63,123	95,862
SHAREHOLDERS' FUNDS:		<u><u>£63,223</u></u>	<u><u>£95,962</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

The notes form part of these financial statements

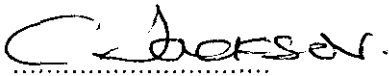
LINDEN HOUSE SOFTWARE LIMITED

ABBREVIATED BALANCE SHEET

31 JULY 2001

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:



Charles Edward Simmons Jackson - DIRECTOR

Approved by the Board on 11-2-2002

The notes form part of these financial statements

LINDEN HOUSE SOFTWARE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2001

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 (effective March 2000).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 25% on reducing balance

Stocks

Stock and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

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. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 August 2000	20,891
Additions	5,080
	<hr/>
At 31 July 2001	25,971
	<hr/>
DEPRECIATION:	
At 1 August 2000	9,435
Charge for year	3,908
	<hr/>
At 31 July 2001	13,343
	<hr/>
NET BOOK VALUE:	
At 31 July 2001	12,628
	<hr/>
At 31 July 2000	11,456
	<hr/>

LINDEN HOUSE SOFTWARE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2001

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.7.01	31.7.00
			£	£
10,000	Ordinary shares of	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.01	31.7.00
			£	£
100	Ordinary shares of	£1	<u>100</u>	<u>100</u>