

No. 3751321

JOHN F HUNT I.T. LIMITED

Directors report and statement of accounts

For the year ended 31 March 2000



TAYLOR, VINEY & MARLOW
Chartered Accountants
46-54 High Street
Ingatestone, Essex
CM4 9DW

Directors report

The directors present their report and the accounts of the company for the year ended 31 March 2000.

The company has not traded and there has been no income or expenditure. Any expenses have been met by the directors.

Directors

The directors who served during the year and the interests in the share capital of the company of those serving at the end of the year were as follows:-

At 31 March 2000

Ordinary shares
of £1 each

John Alan Hall
Keith Richard Phillips

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1

The director retiring by rotation, being eligible, offers himself for re-election.

This report has been prepared taking advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

Registered office:



G C Piper
Secretary

46-54 High Street
Ingatstone
Essex CM4 9DW

25 January 2001

Balance sheet as at 31 March 2000

31/03/00

£

Current assets

Directors loan accounts

2

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Capital and reserves

Authorised share capital - 1000 ordinary shares of £1 each.

Share capital allotted, issued and fully paid

2 Ordinary shares of £1 each

2

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The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial year.

The directors acknowledge their responsibility for:

1. ensuring that the company keeps accounting records which comply with section 221; and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Approved by the directors on 25 January 2001 and signed on its behalf by:-

J A HALL
Director



**Accountants report to the shareholders on the
unaudited accounts of John F Hunt I.T. Limited**

In accordance with the instructions of the company's directors and in order to assist the directors to fulfil their responsibilities we have prepared the accounts on page 2 from the accounting records and from the information and explanations supplied to us.

As described on the balance sheet the company's directors are responsible for the preparation of the accounts, and they believe that the company is exempt from an audit.

We have not performed an audit in accordance with Auditing Standards or procedures in accordance with the Statement of Standards for Reporting Accountants and accordingly we express no opinion on the accounts.

Taylor, Viney & Marlow
Chartered Accountants
46-54 High Street
Ingatestone
Essex CM4 9DW

25 January 2001