

REGISTERED NUMBER 4459123

England and Wales

APPLICATIONS MANAGEMENT SOLUTIONS LTD

REPORT AND ACCOUNT

FOR THE PERIOD 31 AUGUST 2002



APPLICATIONS MANAGEMENT SOLUTIONSLTD

REPORT AND ACCOUNT

FOR THE PERIOD ENDED 31 AUGUST 2002

	2002
<u>FIXED ASSETS</u>	0
<u>CURRENT ASSETS</u>	
Sundry Debtors	<u>2</u>
	2
Creditors falling due within one year	<u>0</u>
Net Current Liabilities	<u>2</u>
 CAPITAL EMPLOYED	 <u>2</u>
 <u>Financed By:</u>	
Share Capital	2
Retained Earnings	<u>0</u>
	<u>2</u>

- a) For the period ended 31 August 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Director

16-Sept-02

DORMANT COMPANY RESOLUTION

COMPANY NO. 4459123

Companies Act 1985, Section 252

Special Resolution of Applications Management Solutions Ltd

At a general meeting of the above company, held on the 16th day of September 2002 the following resolution was passed:

The accounts of the company for the financial period ending 31 August 2002 having been laid before the company at the meeting, and the company, having qualified as small in that period and having been dormant since it was incorporated, resolves to make itself exempt from the provisions of Part V11 of the Companies act 1985 (as amended by S14 of the Companies Act 1989) relating to the audit of accounts.

SIGNED.....

DIRECTOR of the Company

DATE 16 September 2002