

COMPANY NUMBER 2976491

CRISP GENERAL SOLUTIONS LIMITED

DIRECTORS' REPORT

The Directors hereby submit the accounts of the Company for the year ended 31 May 2001.

The Directors during the year were:

G M Whitmore
C A Symonds
D R Gales (appointed 30/11/01)
A P Fritchie (appointed 30/11/01)

The Company was dormant throughout the year and did not trade.

The entire share capital of the Company is owned by Crisp Computing Limited.

Signed on behalf of the Board

A P Fritchie 
Director and Company Secretary

BALANCE SHEET

AS AT 31 MAY 2001

£

Amount due from Shareholders	100
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Represented by:

Share Capital


Authorised:	1,000 shares of £1 each	
Issued and fully paid:	100 shares of £1 each	100
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For the year ended 31 May 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- 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.

Signed: 
A P Fritchie – Director and Company Secretary
27 March 2002

