

MODIFIED ACCOUNTS

CORRY AND COMPANY LIMITED

31 AUGUST 1994

COMPANY NUMBER 13964



CORRY AND COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 AUGUST 1994

The Directors have pleasure in presenting their report and the unaudited financial statements of the Company for the year ended 31 August 1994.

DIRECTORS

The present Directors and those who acted during the year are:

P A Gooding

REVIEW OF THE BUSINESS

During the year the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

On Behalf of the Board



J Plews  
Secretary

24 March 1995

CORRY AND COMPANY LIMITED

BALANCE SHEET - 31 AUGUST

1994

1993

**CURRENT ASSETS**

DEBTOR

Amount owed by Holding Company

£29,561

£29,561

**SHARE CAPITAL**

AUTHORISED

3,000 Ordinary Shares of £10 each

£30,000

£30,000

ALLOTTED AND FULLY PAID

2,041 Ordinary Shares of £10 each

£20,410

£20,410

RESERVES

Profit and Loss Account

£9,151

£9,151

£29,561

£29,561

AUDITORS

It is anticipated that the Company will remain dormant, within the meaning of Section 250(3) of the Companies Act 1985, for the foreseeable future. Advantage has therefore been taken of the provisions of Section 250 of the Companies Act 1985 not to re-appoint auditors and a special resolution to that effect was passed at the Annual General Meeting held on 11 April 1986.

Approved by the Board on 24 March 1995

*PA Gooding*

P A GOODING  
DIRECTOR

Notes

- (1) During the year the Company has not traded has not incurred any liabilities and consequently has made neither profit nor loss. None of the Directors received any emoluments in respect of their service to the Company.
- (2) The Company's ultimate holding Company is Synchemicals Limited which is incorporated in the United Kingdom.