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ESSEX MICA AND MOULDING COMPANY LIMITED

STATEMENT OF ACCOUNTS

Year ended

31st MARCH 1980

DAFFERN & Co.,  
CHARTERED ACCOUNTANTS,  
COVENTRY & LEAMINGTON SPA.



ESSEX MICA AND MOULDING COMPANY LIMITED

REPORT OF THE DIRECTORS

The Directors present their Report together with the audited Balance Sheet for the year ended 31st March, 1980.

Activities

The Company did not trade during the year.

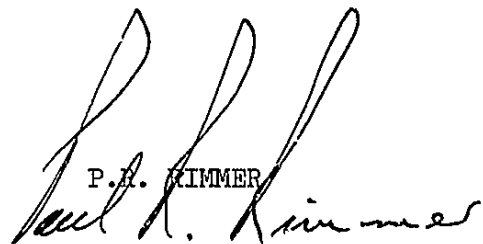
Directors

The Directors who served throughout the year were Messrs. P.L. Jones and P.W. Jones. Both are Directors of the ultimate holding company Jones, Stroud (Holdings) Limited and their interests in that company are shown in the Directors' Report of Jones, Stroud (Holdings) Limited. Neither Director has had any beneficial interest in shares of the Company during the year.

Auditors

Messrs. Daffern & Co., Chartered Accountants, have intimated their willingness to continue as auditors to the Company, and in accordance with Section 14 of the Companies Act 1976 a resolution for their re-appointment will be proposed at the Annual General Meeting.

By Order of the Board

  
P.H. ZIMMER

Secretary

11th April, 1980

ESSEX MICA AND MOULDING COMPANY LIMITED

BALANCE SHEET

31st MARCH 1980

	<u>31st March 1980</u> £	<u>31st March 1979</u> £
<u>Investment in Subsidiary Company</u>		
Shares at Cost	2	2
<u>Add: Amounts owing by Fellow Subsidiary Companies</u>	191,313	191,313
	<u>£191,315</u>	<u>£191,315</u>
 <u>Financed by:</u>		
<u>Share Capital</u>		
Authorised		
4,000 Ordinary Shares of £1 each	<u>4,000</u>	<u>4,000</u>
Issued and Fully Paid		
411 Ordinary Shares of £1 each	411	411
<u>Reserves</u>	190,904	190,904
	<u>£191,315</u>	<u>£191,315</u>

Notes:

1. The Accounts of F.W. Tomkinson Limited, the Subsidiary Company, are not consolidated, as Essex Mica and Moulding Company Limited is a wholly-owned subsidiary of Jones Stroud (Holdings) Limited.
2. The ultimate holding company is Jones Stroud (Holdings) Limited, which is incorporated in England.

P.L. JONES

P.W. JONES

} Directors

REPORT OF THE AUDITORS TO THE MEMBERS OF

ESSEX MICA AND MOULDING COMPANY LIMITED

In our opinion the annexed Balance Sheet together with the Notes thereon, which have been prepared under the historical cost convention, give on that basis a true and fair view of the state of affairs at 31st March, 1980 and comply with the Companies Acts 1948 and 1967.

DAFFERN & CO.

Coventry, 11th April, 1980

Chartered Accountants.