

THE PRIME FISH COMPANY (NEWCASTLE) LIMITED
Company Number: 453719

REPORT AND FINANCIAL STATEMENTS

31ST MARCH, 1999



THE PRIME FISH COMPANY (NEWCASTLE) LIMITED**Directors' Report for the year ended 31st March, 1999**

The Directors present their report and the financial statements for the year ended 31st March, 1999.

Principal Activity and Business Review

The Company has not traded during the year and will not commence to trade in the foreseeable future.

Directors

Mr. A.L. Marr and Mr. C.B. Burt served as Directors throughout the year.

Details in respect of Mr. A.L. Marr's share interests are not notified as he is also a Director of a body corporate of which this Company is a wholly owned subsidiary. Neither Mr. C.B. Burt nor his family have any interest in the shares of the Company, of any fellow subsidiary undertaking or of the ultimate Parent Company.

Auditors

On 9th March, 1992, it was resolved that the Company's accounts would not in future be audited.

By order of the Board

C.B. Burt
Secretary

1st June, 1999

Registered Office:
Livingstone Road,
Hessle.

THE PRIME FISH COMPANY (NEWCASTLE) LIMITED

Balance Sheet - 31st March, 1999

	<u>1998</u>	
Current Asset		
Amount due from Parent Company	<u>£2,343</u>	<u>£2,343</u>
Capital and Reserves		
<u>Called up share capital</u>		
Authorised, allotted, called up and fully paid:		
6,000 Ordinary shares of £1 each	6,000	6,000
Profit and Loss Account -		
Adverse balance	(3,657)	(3,657)
	<u>£2,343</u>	<u>£2,343</u>

NOTES:

1. The Balance Sheet has been prepared under the historical cost convention.
2. The Company's ultimate Parent Company is Andrew Marr International Limited, registered in England and Wales.

The Company was dormant throughout the financial year.

A.L. Marr

Andrew Marr

C.B. Burt

Christopher Burt

Directors

Approved by the Board