

487408

Bernstones Limited

Directors' report and financial statements

31 March 1995

Registered number 1922124



Bernstones Limited

Directors' report and financial statements

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Bernstones Limited

Directors' report

The directors present their report and financial statements for the year ended 31 March 1995.

Principal activities and business review

The company did not trade during the year under review and there are no plans to re-commence trading activities in the foreseeable future.

Directors

The directors who held office during the year were :

Lewis S Hill
Jacqueline A Hill
Clive L Hill

Directors interest in the shares of the holding company

The directors are also directors of the company's holding company and their interests are shown in the directors' report of that company.

Auditors

Under the provisions of Section 250 of the Companies Act 1985 the directors do not propose to appoint auditors while the company remains dormant.

On behalf of the board


Lewis S Hill
Chairman

30 Hatton Gardens
London
EC1N 8DH

8 August 1995

Bernstones Limited


Balance sheet at 31 March 1995

	£	1995 £	£	1994 £
Assets				
Amount due from parent company		25,598		25,598
		<u> </u>		<u> </u>
 Represented by:				
Capital and reserves				
<i>Authorised share capital</i>				
12,000 shares of £1 each	12,000		12,000	
	<u> </u>		<u> </u>	
 <i>Issued share capital</i>				
12,000 shares of £1 each		12,000		12,000
		13,598		13,598
Profit and loss account		<u> </u>		<u> </u>
		25,598		25,598
		<u> </u>		<u> </u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 March 1995.

The notes on page 3 form part of these financial statements.

These financial statements were approved by the board of directors on 8 August 1995 and were signed on its behalf by:


Lewis S Hill
Director

Bernstones Limited

Notes

1 Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2 Ultimate holding company

The company's ultimate holding company is Fred Hill Holdings Limited, which is incorporated in Great Britain and registered in Scotland.

The largest group in which the results of the company are consolidated is that headed by Fred Hill Holdings Limited. The consolidated financial statements of Fred Hill Holdings Limited are available to the public and may be obtained from the Registrar of Companies, 105 George Street, Edinburgh.

No other group financial statements include the results of the company.