

## **Bernstones Limited**

### **Directors' report and financial statements**

31 March 1999

Registered number 487408



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COMPANIES HOUSE

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17/11/99

## **Directors' report and financial statements**

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## **Directors' report**

The directors present their report and financial statements for the year ended 31 March 1999.

### **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

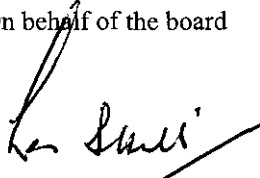
### **Directors interest in the shares of the holding company**

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

27 May 1999

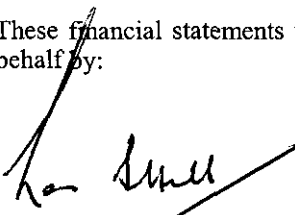
**Balance sheet**  
*at 31 March 1999*

	1999	1998
	£	£
<b>Assets</b>		
Amount due from parent company	25,598	25,598
	<u>          </u>	<u>          </u>
 Represented by:		
<b>Capital and reserves</b>		
<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
Profit and loss account	13,598	13,598
	<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 1999.

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

These financial statements were approved by the board of directors on 27 May 1999 and were signed on its behalf by:

  
**Lewis S Hill**  
*Director*

## **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, 37 Castle Terrace, Edinburgh.

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