

**FINELASTIC LIMITED**

**STATEMENT OF ACCOUNTS**

**YEAR ENDED**

**31 MARCH 1999**

**COMPANY REGISTRATION NUMBER: 532140**



## **FINELASTIC LIMITED**

### **REPORT OF THE DIRECTORS**

The Directors present their Report together with the Balance Sheet for the year ended 31 March 1999.

#### **Activities**

The Company did not trade during the year.

#### **Directors**

The Directors who served throughout the year were Dr A G Ives and Mr M J Williams.

The Directors of the ultimate Holding Company, Jones Stroud (Holdings) Public Limited Company, and their interests in that Company are shown in the Directors' Report of Jones Stroud (Holdings) Public Limited Company, copies of which can be obtained from that Company's Registered Office at Torrington Avenue, Coventry CV4 9UU. The Directors have not had any beneficial interest in shares of the Company since the date of incorporation.

#### **Auditors**

In accordance with the provisions of Section 250 of the Companies Act 1985, no auditors need be appointed by the Company in that it is a Dormant Company and meets the other requirements of the aforesaid Section in this regard.

Approved by the Board of Directors  
and signed on behalf of the Board



MR M J WILLIAMS  
Director

# FINELASTIC LIMITED

## Balance Sheet - 31 March 1999

	<u>31 March 1999</u>	<u>31 March 1998</u>
	<u>£</u>	<u>£</u>
<u>Current Asset</u>		
Amount due from Holding Company	10,000	10,000
<u>Net Current Asset</u>	<u>10,000</u>	<u>10,000</u>

## Share Capital

Authorised:	7,500	6% Non-Cumulative Pref Shares of £1 each
	10,000	Ordinary Shares of 25p each
	<u>17,500</u>	

## Called Up Share Capital

6% Non-Cumulative Pref Shares	7,500		
Ordinary Shares	2,500	10,000	10,000
		<u>10,000</u>	<u>10,000</u>

These Accounts were approved by the Directors on 1 April 1999.

## Notes

### Ultimate Holding Company

The Company's ultimate Holding Company is Jones Stroud (Holdings) Public Limited Company which is incorporated in England.

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 March 1999.

Dr A G Ives ]  
Mr M J Williams ]

Directors

