

STAMFORD TRANSPORT

UFFINGTON ROAD
STAMFORD Lincs

Registration No. 580987

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED
31 DECEMBER 1994

The Company has not traded during 1994. No dividend (1993 - NIL) was paid during the year.

The director of the Company at 31 December 1994 was Mr F E Gilman.

The Company is a wholly owned subsidiary of F H Gilman & Co, whose registered office is at Uffington Road, Stamford, Lincolnshire PE9 2HA.

A special resolution was approved at the Annual General Meeting held on 26 May 1993 that auditors would not be appointed, the company being dormant within the provisions of Section 250 of the Companies Act 1985.

Secretary



J V G Everitt

Dated 18 April 1995



STAMFORD TRANSPORT LIMITED

UFFINGTON ROAD
STAMFORD Lincs

Profit and loss account - 31 December 1994

	<u>31.12.94</u> £	<u>31.12.93</u> £
Dividends Paid	-	-
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Result for year	-	-
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COMPANY NUMBER: 5580987

STAMFORD TRANSPORT LIMITED

UFFINGTON ROAD
STAMFORD Lincs

BALANCE SHEET - 31ST DECEMBER 1994

31.12.94 31.12.93

Net Assets Employed

Current Assets

Loan to F H Gilman & Co	3,000	3,000
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	£ 3,000	£ 3,000
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Capital and Reserves:

Share Capital

Authorised and Issued 3,000 Ordinary Shares of £1 each fully paid	£ 3,000	£ 3,000
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The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial period ending 31st December 1994.

Approved by the Board on 18 April 1995.

Signed..........Director

F E Gilman

NOTES TO THE ACCOUNTS

- i) These financial statements have been prepared according to the historical cost convention and in accordance with applicable accounting standards.
- ii) All expenses have been met by the holding company