

SUNBURY HEATING COMPANY LIMITED

Company No: 658534

Report And Accounts

Year Ended 31st October, 1998



P.J.Greenacre & Co.

Chartered Accountants

SUNBURY HEATING COMPANY LIMITED

Report And Financial Statements

Year Ended 31st October, 1998

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SUNBURY HEATING COMPANY LIMITED

Report Of the Directors

Year Ended 31st October, 1998

The directors hereby submit the accounts of the company for the year ended 31st October, 1998.

The company has not traded during the above financial year, and accordingly No profit and loss account has been prepared for the year.

On the 10th August, 1992 the company became a wholly owned subsidiary of Cranborne Developments Limited - a Company incorporated in the U. K.

The directors of the company during the financial year and their interests in the share capital of the company were:

Directors' Interests

	<u>Ordinary shares of £1 each</u>	
	<u>31st October, 1998</u>	<u>31st October, 1997</u>
P. Percy	-	-
D. O. Scott	-	-
C. F. Mewburn	-	-

The director retiring by rotation is D O Scott who, being eligible offers himself for re-election.

Signed on behalf of the Board



D. O. Scott

Secretary

17th November, 1998.

SUNBURY HEATING COMPANY LIMITED

Balance Sheet

As At 31st October, 1998

	<u>1998</u>	<u>1997</u>
Fixed Assets		
Tangible Assets	26547	26547
Current Assets		
Debtors	<u>183</u>	<u>183</u>
	£ 26730	£ 26730
	=====	=====

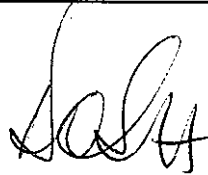
Represented by:

Capital and Reserves

Called up share capital - authorised: £ 1, 000	500	500
Capital Reserve	35087	35087
Profit and Loss Account	<u>(8857)</u>	<u>(8857)</u>
	£ 26730	£ 26730
	=====	=====

The company was dormant within the meaning of section 250 of the Companies Act, 1985 throughout the financial year.

Signed on behalf of the Board



D. O. Scott

Director

17th November, 1998