(Registered Number: 708631)

**ANNUAL REPORT 1997** 



## **ANNUAL REPORT**

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#### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited accounts for the year ended 31st March 1997.

#### 1. **BUSINESS REVIEW**

The company did not trade during the period.

#### 2. **DIVIDENDS**

The directors of the company do not recommend the payment of a dividend.

#### 3. **DIRECTORS**

The directors of the company during the period were:-

A.J. Busby

M.J. Camp

D.K. Hughes

No directors had any interests which are required to be recorded in the register maintained by the company under Section 325 of the Companies Act 1985.

BY ORDER OF THE BOARD

Equity House Irthlingborough Road Wellingborough Northants NN8 1LT

12th December 1997

S. JOHNSON <u>Secretary</u>

### BALANCE SHEET AS AT 31ST MARCH 1997

	<u>Note</u>	<u>1997</u>	<u>1996</u>
CURRENT ASSETS		£	£
Debtors Cash at bank		4 103 ——	4 103 ———
Total		107 ——	107
	<u>Note</u>	<u>1997</u>	<u>1996</u>
CAPITAL AND RESERVES		£	£
Called up share capital Income and expenditure account	1	100 7 ——	100 7
Total		107	107
		<del></del>	

The directors confirm that the company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the accounting period ended on the Balance Sheet date.

Approved by the Board of Directors on 12th December 1997

M.J. CAMP - DIRECTOR

### **NOTES TO THE ACCOUNTS**

		<u>Authorised</u> £	Issued and Fully Paid £
1.	CALLED UP SHARE CAPITAL		
	Ordinary shares of £1 each	100	100
		<del></del>	

There was no change in share capital during the period.