Crown Way Cardiff CF14 3UZ
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NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

[illegible] & [illegible] LIMITED.

DIRECTORS' REPORT ON ACCOUNTS FOR THE YEAR ENDED 28th FEBRUARY 1977.

The Directors submit their Annual Report and the Audited Accounts of the Company for the year ended the 28th February 1977.

The Directors, all of whom have been in office throughout the year were, at the 28th February 1977......

Henry C. S. White, Esq.,

Albert A. Ince, Esq.,

Roger S. Rowe, Esq.,

William G. Atkins, Esq.,

The principal activities of the Company are those of builders.

The Directors have the following interest in the shares of the Company......

H. C. S. White, Esq.......	7,749
A. A. Ince, Esq.............	8,250

and since the 19th March 1976

R. S. Rowe, Esq...........	500

After the provision for taxation and unappropriated balance forward was increased from £13,218.10. to £16,962.69. As usual no ordinary dividend will be paid.

Roger Stuart Rowe retires in rotation and being eligible offers himself for re-election.

A resolution under Section 14 (1) of the Companies Act 1976 to re-appoint H. C. [illegible] Johnson Auditors will be proposed at the Annual General Meeting.

H. C. S. WHITE.

Chairman of the Board of Directors.

[illegible] December 1977.

CHI[illegible]IN & BUR[illegible]T LIMITED.

BALANCE SHEET

1976.			
	Authorised Capital.		
	40,000 Ordinary Shares of £1. each	40,000.00	
	10,000 "A" Ordinary Non-Voting Shares of £1. each	10,000.00	
		£50,000.00	
	Issued Capital.		
17500	18,000 Ordinary Shares of £1. each, fully paid		18,000.00
13218	Profit and Loss Account		16,562.69
	Current Liabilities.		
27859	Directors' Current Accounts	24,547.33	
8683	Corporation Tax Deferred by Stock Relief	10,402.62	
403174	Sundry Creditors	374,095.13	
4073	Overdraft at Bank	7,499.38	416,544.46
£460207			£451,107.15

} Directors.

1976.	
	Fixed Assets.
	Cost @ 1/3/76.
	Disposals
	Additions
	Cost @ 28/2/77.
	Depreciation @ 1/3/76.
	Disposals
	Charged in year.
	Depreciation @ 28/2/77.
39387	Net Book Value @ 28/2/77.
	Current Assets.
694	Stock @ the lower
120934	Work in Progress
250820	Sundry Debtors &
47880	Cash at Bank - D[illegible]
-	" " "
292	Cash in hand
£460207	

AUDITORS' REPORT.

In our opinion the Accounts give a true and fair view of the state of the Compa[illegible] as at the 28th February 1977 and of its' Profit for the year ended on that date [illegible] with the Companies' Acts 1948 and 1967.

7 Charterhouse Buildings,
Goswell Road,
London, EC1M.7AN.
14th December 1977.

Certified [illegible]

[illegible] LIMITED.

28th FEBRUARY 1977.

1976.			Plant.	Office Equipment.	Motors.	Freehold Property.	
		Fixed Assets.					
		Cost @ 1/3/76.	£6,806.67	£9,383.62	£35,148.02	£12,677.40	
		Disposals	- -	- -	(1,104.17)	- -	
		Additions	1,243.99	1,219.15	7,162.19	- -	
		Cost @ 28/2/77.	£8,049.66	10,602.77	41,206.04	12,677.40	
		Depreciation @ 1/3/76.	£3,215.67	£4,263.62	£17,148.02		
18,000.00		Disposals	- -	- -	(904.17)		
		Charged in year.	723.99	949.15	6,262.19		
		Depreciation @ 28/2/77.	£3,939.66	5,212.77	22,506.04		
19,562.69	39387	Net Book Value @ 28/2/77.	£4,110.00	5,390.00	18,700.00	12,677.40	
						....	40,877.40

1976.				
		Current Assets.		
	604	Stock @ the lower of cost & replacement value	740.00	
410,644.40	126934	Work in Progress " " " " " " "	140,000.00	
	263320	Sundry Debtors & Prepayments	125,493.73	
	47360	Cash at Bank - Deposits	137,693.71	
	-	" " "	1,021.00	
	202	Cash in hand	381.00	440,229.73
£481,137.15	£480207			£481,107.13

AUDITORS' REPORT.

give a true and fair view of the state of the Company's affairs
and of its' Profit for the year ended on that date and comply
8 and 1967.

Certified Accountants.

[illegible] LIMITED.

[illegible] and Loss Account for the year ended [illegible] February 1977.

[illegible] on Trading as Building Contractors 6,[illegible].05

(No Imports)

[illegible] ....

[illegible]

[illegible] 720.00

[illegible] 7,[illegible]

[illegible]

[illegible]

[illegible] Profit

[illegible]