

**KPMG** Peat Marwick

**The Beth Johnson Foundation  
Limited**

**Directors' report and financial statements**

**31 December 1992**

**Registered number 1120137**



# **The Beth Johnson Foundation Limited**

## **Directors' report**

The directors present the balance sheet of the company at 31 December 1992.

The company has acted as a nominee company and has not traded during the year.

The directors of the company and their shareholdings during the year were as follows:

	Number of shares at	
	31 December 1992	31 December 1991
Anthony Alan Reeves	1	1
Ronald Edward Marshall	1	1
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In accordance with Section 385 of the Companies Act 1985, a resolution for the reappointment of KPMG Peat Marwick as auditors of the company is to be proposed at the forthcoming annual general meeting.

**For and on behalf of the board**



Chairman

c/o Kent Jones and Done  
Churchill House  
47 Regent Road  
Harley  
Stoke-on-Trent  
ST1 3RW

5 February 1993

**Report of the auditors, KPMG Peat Marwick,  
to the members of  
The Beth Johnson Foundation Limited**

We have audited the accounts on pages 3 and 4 in accordance with Auditing Standards.

In our opinion the accounts give a true and fair view of the state of the company's affairs at 31 December 1992 and of its results for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

Festival Way  
Stoke-on-Trent

ST1 5TA

9 February 1993

*KPMG Peat Marwick*

Chartered Accountants

Registered Auditor

# The Beth Johnson Foundation Limited

Balance sheet as at 31 December 1992

	£	1991 £
<b>Current assets</b>		
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

Financed by:

## Share capital

<i>Authorised:</i>		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted and called up:</i>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

Approved by the Board of Directors  
on 5 February 1993.

*Alonso*  
*R. Warshall*

)  
) Directors  
)

<u>2</u>	<u>2</u>
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# **The Beth Johnson Foundation Limited**

## **Notes to the accounts**

**For the year ended 31 December 1992**

### **1. Accounting policy**

The following accounting policy have been used consistently in dealing with items which are considered material in relation to the company's accounts:

#### **Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

### **2. Profit and loss account**

The company has not traded during the accounting period or the preceding accounting period and has received no income and incurred no expenditure. Consequently, during those years the company has made neither a profit nor a loss.