FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2000

**REGISTERED NO: 1182835** 

жарна IVOG#

COMPANIES HOUSE

0087 17/11/00

## FINANCIAL STATEMENTS

# YEAR ENDED 30 JUNE 2000

## **CONTENTS**

## **Page**

- 1 DIRECTORS' REPORT
- 2 BALANCE SHEET

### **DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 30 June 2000.

#### REVIEW OF THE BUSINESS

The company has not traded during the year to 30 June 2000.

### **DIRECTORS**

The directors during the year were as follows:-

T H Sinclair (Chairman)

P J F Barton

E W Dawe

No director had any declarable interest in the shares of the company during the year.

Mr T H Sinclair, Mr P J F Barton and Mr E W Dawe are directors of the ultimate holding company in whose accounts their interests are shown.

### PARENT AND CONTROLLING COMPANY

The company's controlling and ultimate parent company is William Sinclair Holdings plc, which is incorporated in Great Britain. The accounts of that company are available to the public and can be obtained from Firth Road, Lincoln.

BY ORDER OF THE BOARD

E W Dawe Secretary

26 September 2000 Lincoln

### **BALANCE SHEET**

### **30 JUNE 2000**

	2000 £	1999 £
	<b>u</b>	~
CURRENT ASSETS		
Cash at bank	2	2
	===	<del>==</del>
CAPITAL		
CATTAL		
Share Capital: Authorised:		
100 ordinary shares of £1 each	100	100
	===	
Issued and fully paid:		
2 ordinary shares of £1 each	2	2
	===	===

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ended 30 June 2000.

Approved by the directors on 26 September 2000.

P J F BARTON

E W DAWE