

REGISTERED NUMBER 01601525

W LUCY & CO (SWITCHGEAR) LTD

Directors: C R Dick
G D Ashton

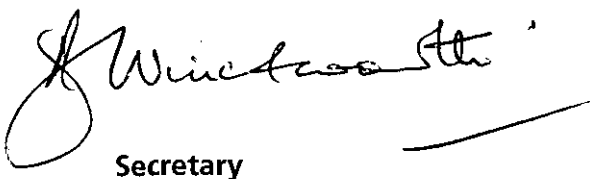
Secretary: A J Winckworth

**REPORT OF THE DIRECTORS
for the year ended 31 December 1999**

The Company is dormant and has not traded since incorporation on 2 December 1981.

In accordance with the provisions of Section 252 of The Companies Act 1985, auditors have not been appointed.

By order of the Board


Secretary

19th June 2000



W LUCY & CO (SWITCHGEAR) LTD

Balance Sheet as at 31 December 1999

SHARE CAPITAL

<u>Authorised</u>	100 Ordinary Shares of £1 each	
<u>Issued</u>	2 Ordinary Shares of £1 each	<u>£2</u>

Represented by:

ASSET

Cash	<u>£2</u>
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The Company was a dormant company within the meaning of Section 252 of The Companies Act 1985 throughout the financial year ending at the date of this balance sheet.



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Director



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Director

19th June 2000