

W LUCY & CO (SWITCHGEAR) LTD

Directors: R G Holland
C R Dick

Secretary: A J Winckworth

REPORT OF THE DIRECTORS

for the year ended 31st December 1994

The Company is dormant and has not traded since incorporation on 2nd 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

9th June 1995



W LUCY & CO (SWITCHGEAR) LTD

Balance Sheet as at 31st December 1994

SHARE CAPITAL

AUTHORISED

100 Ordinary Shares of £1 each

<u>ISSUED</u>	2 Ordinary Shares of £1 each	£2
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Represented by:

ASSET

Cash	£2
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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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DIRECTORS

9th June 1995