

**AIS YORKSHIRE LIMITED**

**ACCOUNTS**

**31 DECEMBER 1994**

Registered in England No. 1669611



# **AIS YORKSHIRE LIMITED**

## **Directors' Report**

The directors submit their report together with the accounts for the year ended 31 December 1994.

### **BUSINESS REVIEW**

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

### **DIRECTORS**

The directors who served during the year were:-

JRC Harris  
PM Bell  
CC Straw  
NDS Brown - resigned 10 August 1994

The interests of JRC Harris and NDS Brown in the shares of Brook House Agriculture Limited (formerly Brown Butlin Group Limited) are disclosed in that company's financial statements. The interests of the other directors were as follows:

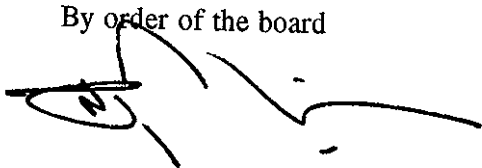
#### **"B" Ordinary shares At 1 Jan and 31 Dec 94**

PM Bell	375
CC Straw	250

### **AUDITORS**

The company has taken advantage of Section 250 of the Companies Act 1985 exempting dormant companies from the obligation to appoint auditors. Accordingly no audit report is included in these accounts.

By order of the board



**NJ Penistan**  
Secretary  
5 April 1995

# AIS YORKSHIRE LIMITED

## Balance Sheet as at 31 December 1994

	Notes	1994 £	1993 £
<b>Fixed assets</b>			
Investments	2	2	2
<b>Current Assets</b>			
Debtors - Amounts owed by group undertakings: Attributable to parent undertakings or fellow subsidiary undertakings of the company.		249,998	249,998
		<u>£250,000</u>	<u>£250,000</u>
<b>Capital and Reserves</b>			
Called up share capital	3	<u>£250,000</u>	<u>£250,000</u>

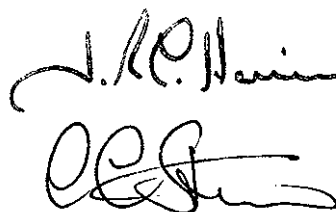
The company was dormant throughout the financial year within the meaning of Section 250 of the Companies Act 1985.

These accounts were approved by the board of directors on 5 April 1995 and were signed on its behalf by:

JRC Harris

CC Straw

Directors



The notes on page 3 form part of these accounts.

## **AIS YORKSHIRE LIMITED**

### **NOTES TO THE ACCOUNTS 31 DECEMBER 1994**

#### **1. Significant accounting policies**

Basis of accounting:

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

#### **2. Investments**

This represents the investment in the wholly owned subsidiary Premi-Air Limited.

#### **3. Share Capital**

At 31 December 1994 and 1993

	<b>Authorised</b>	<b>Issued and fully paid</b>
Ordinary shares of £1 each	£500,000	£250,000
	<hr/>	<hr/>

#### **4. Profit and loss account**

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

#### **5. Ultimate parent company**

The immediate parent company is Brown Butlin Group Limited (formerly Brown Butlin Limited), a company registered in England and Wales.

The ultimate parent company is Brook House Agriculture Limited (formerly Brown Butlin Group Limited), a company incorporated in Great Britain and registered in England and Wales. Copies of the group financial statements can be obtained from the Registrar of Companies.