

Simple Form of Directors' Report and Accounts for Dormant Private Companies

Company Number

Dimex Services

LIMITED

1740707

The use of the form in no way affects the officers' statutory duty in relation to the accounts

REPORT OF THE DIRECTORS

The directors submit their annual report and the audited accounts of the Company for the year ended 31 October 1985

The Company had no principal activities and has not traded during the year. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the directors.

Directors who have served during the year and their interest in shares of the Company were:—

Directors' names	Number of Shares	
	At beginning of year or at the time during the year when first made a director	At end of year
D A Allsop	1	1
J Francis	1	1

Signed on behalf of the Board

Date 20 December 1985

Secretary

BALANCE SHEET at 31 October 1985

	This Year £	Last Year £
Assets	2	2
Debtors		

Liabilities

£ 2	£ 2
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Represented by:

Authorised Share Capital 1000 shares of £1 each
Issued Share Capital 2 shares fully paid
Reserves

2 2



£ 2	£ 2
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X *[Signature]* X JAA
Directors
JF

REPORT OF THE AUDITORS to the members of Dimex Services Limited.

In our opinion the above Balance Sheet has been prepared in accordance with the Companies Acts 1948 to 1980 and gives a true and fair view of the state of the company's affairs.

Date 20 December 1985

Baker, Rooke

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