

Company Number: 01760797


COMPANY NAME: Sholeplace Limited

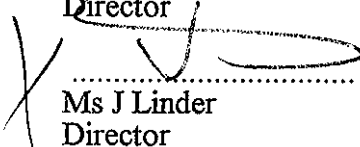
BALANCE SHEET AS AT: 31 December 1995

	1995 £	1994 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	15	15
<b>NET CURRENT ASSETS</b>	<u>15</u>	<u>15</u>
<b>CAPITAL AND RESERVES</b>		
<b>CALLED UP SHARE CAPITAL</b>	<u>15</u>	<u>15</u>

The company was dormant throughout the financial year.

Approved by the Board of Directors on .....1996 and signed on their behalf by

  
.....  
R R Flindall Esq  
Director

  
.....  
Ms J Linder  
Director



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Notes To The Balance Sheet For The Year Ended 31 December 1995

1. Accounting Policies

1.1 Accounting convention

The balance sheet is prepared under the historical cost convention.

2. Share Capital

	1995 £	1994 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
15 Ordinary shares of £1 each	15	15
	<u>          </u>	<u>          </u>

Sholeplace Limited  
Ranworth  
29 Meadow Way  
CHIGWELL  
Essex IG7 6LR

Harris Lipman  
2 Mountview Court  
310 Friern Barnet Lane  
Whetstone  
London N20 0YZ

Dear Sirs

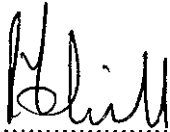
We recognise the directors' responsibilities for ensuring that the requirements of the Companies Act 1985 in connection with our annual financial statements are properly met, and therefore we are able to confirm to you that the following representations are, to the best of our knowledge and belief, true and fair statements with regard to the financial statements for the year ended 31 December 1995.

The company has been dormant for the whole year, and has continued to be dormant since the balance sheet date;

No events have occurred and no facts have been discovered since the year end date which could materially affect the true and fair view of the financial statements, nor are there any such matters which, although properly excluded from the financial statements, need to be disclosed to the members in some other way.

The company has no material contingent liabilities arising from litigation, potential claims or other matters.

Your faithfully



.....  
R R Flindall Esq

Date: 8-3-96 .....

Registered office: 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ  
Company number: 01760797