

REGISTERED NUMBER: 1994420 (England and Wales)

PUKKA TUKKA LIMITED

ABBREVIATED FINANCIAL STATEMENTS

31ST MAY 1998



PUKKA TUKKA LIMITED
REPORT OF THE DIRECTORS
FOR THE PERIOD FROM 1ST APRIL 1997
TO 31st MAY 1998

The directors present their report and the financial statements for the period from 1st April 1997 to 31st May 1998.

Principal activity

The company is dormant and has not traded since its incorporation.

Directors

The directors during the period and their interests in the shares of the company were as follows:

	<u>31st May 1998</u> <u>and 31st March 1997</u> <u>Ordinary</u> <u>£1 shares</u>
T.K.Storer	2
A.J.Storer	-
T.D.Storer	-

Small company exemptions

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the
board of directors

T.K.Storer

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Secretary

T.K. Storer

Approved by the board: 18th September 1998

PUKKA TUKKA LIMITED
BALANCE SHEET AS AT 31ST MAY 1998

	<u>1998</u>	<u>31ST MARCH</u>
	<u>£</u>	<u>1997</u>
		<u>£</u>
CURRENT ASSETS		
Cash in hand	2	2
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Shareholders' funds		
Called up share capital		
Ordinary shares of £1 each		
Authorised : 2		
Issued : 2	2	2
	<u>2</u>	<u>2</u>

Throughout the period ended 31st May 1998 the company was dormant within the meaning of Section 250 of the Companies Act 1985.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors

A.J.Storer

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Director

Approved by the board: 18th September 1998