

S NORTON & CO (EXPORTS) LIMITED

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DIRECTORS REPORT AND ACCOUNTS
FOR THE PERIOD FROM
4 MARCH 1986 - 31 MARCH 1987

S NORTON & CO (EXPORTS) LIMITED

DIRECTORS' REPORT

The Board submits its report and accounts for the period from 4 March 1986 to 31 March 1987.

Date of Incorporation

The company was incorporated on 4 March 1986.

Activities

The company has not yet commenced to trade.

Directors

The directors of the company during the period were as follows:

GE Harry	-	appointed 26 March 1986
JA Harry	-	appointed 26 March 1986
CT Harry	-	appointed 26 March 1986
MP Harry	-	appointed 26 March 1986
DJ Grant	-	appointed and resigned 4 March 1986
KM Edwards	-	appointed 4 March 1986; resigned 26 March 1986

Close company

The company is a close company within the provisions of the Income and Corporation Taxes Act 1970.

Auditors

The auditors, Price Waterhouse, have indicated their willingness to continue in office and a resolution to re-appoint them will be laid before the members at the Annual General Meeting.

By Order of the Board

CT Harry
Secretary

20 May 1988

S NORTON & CO (EXPORTS) LIMITED

BALANCE SHEET AT 31 MARCH 1987

Cash at bank and in hand

£100
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Called up share capital

Authorised - £1,000,000
Allotted and fully paid - ordinary £1 shares

£100
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Notes

- (1) The company was incorporated on 4 March 1986.
- (2) During the period ended 31 March 1987 the company did not trade, did not incur any liabilities and consequently made neither profit nor loss. The directors did not receive any emoluments in respect of their services to the company.
- (3) The ultimate holding company is S Norton & Co Limited, a company incorporated in Great Britain.

Approved by the Directors on 20 May 1988

JA Harry

CT Harry

J Harry)
CT Harry)

Directors

Price Waterhouse



AUDITORS' REPORT TO THE MEMBERS OF S NORTON & CO (EXPORTS) LIMITED

We have audited the accounts on page 2 in accordance with approved Auditing Standards.

In our opinion the accounts give a true and fair view of the state of the company's affairs at 31 March 1987 and comply with the Companies Act 1985.

 
Chartered Accountants

20 May 1988