

Company Number 02020824

# **Yorkshire P.E.P. Managers Limited**

## **Report and Financial Statements**

**30th November 1995**



# **YORKSHIRE P.E.P. MANAGERS LIMITED**

## **REPORT OF THE DIRECTORS**

The directors have pleasure in submitting their annual report, together with the financial statements for the year to 30th November, 1995.

## **RESULTS AND DIVIDENDS**

The company has had no trading income nor incurred any expenditure during the year and the directors do not propose to pay a dividend.

## **DIRECTORS**

The directors who held office during the year were as follows:-

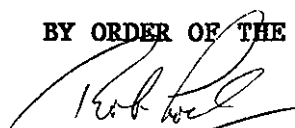
	Interest in 10p Ordinary Shares of BWD Securities PLC	
	At 30th November 1995	At 30th November 1994
C.J.B. Broadbent	See below	See below
S.G. Kaye	100	100

C.J.B. Broadbent holds one ordinary share jointly with Battye, Wimpenny & Dawson Limited in a non-beneficial capacity.

In addition, C.J.B. Broadbent is a director and shareholder of BWD Securities PLC and his interest is disclosed in the report of that company.

C.J.B. Broadbent retires by rotation and being eligible offers himself for re-election.

**BY ORDER OF THE BOARD**



Battye, Wimpenny & Dawson Ltd  
Secretary

Woodsome House,  
Woodsome Park,  
Fenay Bridge,  
Huddersfield,  
HD8 0JG.

19th February 1996

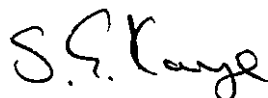
**YORKSHIRE P.E.P. MANAGERS LIMITED**

**BALANCE SHEET AS AT 30TH NOVEMBER, 1995**

	Note	1995 £	1994 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2,000</u>	<u>2,000</u>
<b>CAPITAL AND RESERVES</b>			
Share capital	3	<u>2,000</u>	<u>2,000</u>

The company was dormant throughout the financial year.

The financial statements were approved by the Board on 19th February 1996 and signed on its behalf by:



S.G. Kaye  
Director

19th February 1996

**PROFIT & LOSS ACCOUNT**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes on page 3 form part of these financial statements.

# YORKSHIRE P.E.P. MANAGERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1. ACCOUNTING POLICIES

#### Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with approved accounting standards.

### 2. DEBTORS

	1995 £	1994 £
Amounts due by group undertakings	<u>2,000</u>	<u>2,000</u>

### 3. SHARE CAPITAL

	1995		1994	
	No.	£	No.	£
Authorised:				
Ordinary shares of £1	50,000	50,000	50,000	50,000
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Allotted, called up and fully paid:				
Ordinary shares of £1	2,000	2,000	2,000	2,000
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### 4. ULTIMATE HOLDING COMPANY

The ultimate holding company is BWD Securities PLC, which is registered in England & Wales.