

Company Number 2053176

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 1987 period.

The Directors of the Company during the Financial Year and their interests in Shares of the Company were:

During the above financial ^{period} ~~year~~, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors ~~personally~~ ^{personally holding} Company.

Signed on behalf of the Board:

STEPHEN BORLAND THOMSON

Secretary

BALANCE SHEET AT 31st March 1987

ASSETS

CASH IN HAND

£2

LIABILITIES

NIL

NIL

£2

Represented by

AUTHORISED SHARE CAPITAL 1,000 ORDINARY Shares of £1 EACH

SHARE CAPITAL ALLOTTED AND FULLY PAID

2 Ordinary Shares of £1 Each £2

Profit (loss)	Brought forward	NIL
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NIL

Signed:

£2

Director

Director

AUDITORS' REPORT TO THE MEMBERS OF THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED

In our opinion these Accounts have been prepared in accordance with the Companies Act 1985 and given a true and fair view of the Company's affairs as at 31st March 1987.

COMINS & CO.,
22 St. Andrew Street
London EC4A 3AN

Date: SEPTEMBER 1987