

OXFORD SCIENTIFIC MOULDINGS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 1997

COMPANY NUMBER: 2115475

OXFORD SCIENTIFIC MOULDINGS LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 MARCH 1997

The directors present their report together with the financial statements for the period ended 31 March 1997.

Principal Activities

The company has not traded since its incorporation on 26 March 1987. Accordingly no profit and loss account has been drawn up.

Directors

The directors of the company, who held office throughout the period, together with their interests in the shares of the company, were as follows:

Ordinary shares of £1 each, at 31 March 1996 and 31 March 1997

Mr. P J Drennan Mrs. F K Drennan Mr. P J Brownlow 50 50

Auditors

The company, being dormant, is exempt from the obligation to appoint auditors, under s250 of the companies Act 1985.

BY ORDER OF THE BOARD

Enne & Dewar

FRANCES K DRENNAN

Director

Bocardo Court Temple Road Cowley Date: 24.10.97.

OXFORD SCIENTIFIC MOULDINGS LIMITED

BALANCE SHEET

FOR THE YEAR ENDED 31 MARCH 1997

	1997 £	1996 £
Current assets		
Cash at bank and in hand	100 100	100 100
Capital and reserves		
Called up share capital, issued and fully paid 100 shares of £1	100	100
Authorised share capital 1000 shares of £1		
Profit and loss account	100	100

The company has remained dormant throughout the period, as defined in section 252 of the Companies Act 1985.

The financial statements were approved by the Board of Directors on 24.10.97

FRANCES K DRENNAN

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Director