

2135501

**EAST YORKSHIRE INVESTMENTS LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 1999**



**EAST YORKSHIRE INVESTMENTS LIMITED**

**Director**

P.J.S. Shipp

**Secretary**

P.A. Leeman

**Registered office**

252 Anlaby Road  
Hull HU3 2RS

**Registered No. 2135501**

# **EAST YORKSHIRE INVESTMENTS LIMITED**

## **DIRECTOR'S REPORT**

The director presents his report and accounts for the year ended 31 December 1999.

The company has been dormant for the whole of the year.

The director of the company during the year was P.J.S. Shipp. He does not have any beneficial interest in the share capital of the company. His interest in the share capital of EYMS Group Limited, the ultimate parent company, is disclosed by that company.

### **Statement of director's responsibilities in respect of the accounts**

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the accounts comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The accounts have not been audited as permitted by section 250 of the Companies Act 1985.

By Order of the Board



P.A. Leeman  
Secretary

19 April 2000.

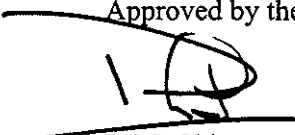
**EAST YORKSHIRE INVESTMENTS LIMITED**

**BALANCE SHEET - 31 DECEMBER 1999**

	Note	1999 £	1998 £
<b>Current assets</b>			
Amounts owed by group undertakings		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>100</u>	<u>100</u>

The company was dormant within the meaning of section 250, Companies Act 1985 throughout the financial year ended 31 December 1999.

Approved by the Board on 19 April 2000.



P.J.S. Shipp  
Director

# EAST YORKSHIRE INVESTMENTS LIMITED

## NOTES TO THE ACCOUNTS - 31 DECEMBER 1999

### 1 Accounting policies

#### Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2 Share capital

	Authorised		Allotted, called up and fully paid	
	1999	1998	1999	1998
	£	£	£	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>100</u>	<u>100</u>

### 3 Contingent liabilities

The company is party, with its parent undertaking and certain of its fellow subsidiary undertakings, to a composite guarantee in favour of National Westminster Bank plc. There was a contingent liability of £66,906 at 31 December 1999 (1998 - £Nil).

### 4 Ultimate holding company

The ultimate parent undertaking is EYMS Group Limited which is registered in England and Wales.

EYMS Group Limited is the parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member. Copies of EYMS Group Limited accounts can be obtained from Companies House, Crown Way, Cardiff, Wales, CF4 3UZ.