

COMPANY NUMBER : 2256129

**EGGAR TRUSTEES LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present their report for the period 1st May 1994 to 30th April 1995 together with a balance sheet at 30th April 1995.

1. **Incorporation**

The Company was incorporated on 11th May 1988. There have been no financial transactions during the period under review and for financial purposes the Company is considered a dormant company under Section 252 of the Companies Act 1985.

2. **Principal Activities**

The Company acts as a nominee for trust appointments of Thomas Eggar Verrall Bowles.

3. **Directors**

The Directors in office at the end of the period are listed below together with their interests in the shares of the Company at that date, as recorded in the register maintained by the Company in accordance with the provisions of the Companies Act 1985.

Director	Date of Appointment	Ordinary Shares 30th April 1995
C. W. Doman	15.06.88	1
J. F. McEvoy	15.06.88	Nil
R. F. Ash	15.06.88	Nil
A. Y. King-Jones	15.06.88	Nil
C. N. Butcher	17.05.90	Nil

4. **Auditors**

The Company has taken advantage of Section 252 of the Companies Act 1985 and has not appointed auditors.



By Order of the Board

**M. P. Camps**  
**Secretary**

Dated

12<sup>th</sup>

day of

May

1995

Registered office : 5 East Pallant, Chichester, West Sussex, PO19 1TS

EGGAR TRUSTEES LIMITEDBALANCE SHEET AS AT 30TH APRIL 1995

	£
Current Assets	
Debtors - called up capital not paid	<u>2</u>
Net Current Assets	<u>2</u>
Capital and Reserves	
Authorised : 100 ordinary shares of £1 each	
Allotted, called up but not paid	<u>2</u>

In the opinion of the Directors, the Company was dormant under Section 252 of the Companies Act 1985 throughout the period 1st May 1994 to 30th April 1995.

*J M - Geo*  
*A J Jones*  
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DIRECTORS