

MAYCO FINANCIAL SERVICES LIMITED

Company Number

2271992

# DIRECTOR'S REPORT

The Director hereby submits the Accounts of the company for the year ended 31 March 1998.

The Director of the company during the financial year and his interests in the shares of the company was:

A P Lowe

No. Shares 1

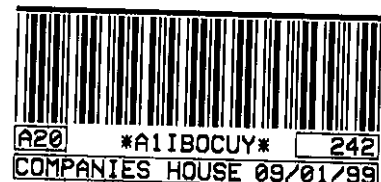
During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the board

*S J Lowe*

1 DECEMBER 1998

S J LOWE  
SECRETARY



12.1.99  
452

**MAYCO FINANCIAL SERVICES LIMITED**

**BALANCE SHEET AT 31 MARCH 1998**

**ASSETS**

Cash in hand

2

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Represented by:

**AUTHORISED SHARE CAPITAL-**

1000 Ordinary Shares of £1 each

**SHARE CAPITAL ISSUED AND FULLY PAID**

2 Ordinary shares of £1 each

2

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The directors have:

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1)
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- d) acknowledge their responsibilities for preparing accounts which give a true and fair view of the company for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

Signed



**A P LOWE  
DIRECTOR**

**APPROVED 1 DECEMBER 1998**