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SURFACE TECHNOLOGY INTERNATIONAL LIMITED

REPORT AND ACCOUNTS

31ST MAY 1989



SURFACE TECHNOLOGY INTERNATIONAL LTDREPORT OF THE DIRECTORS31ST MAY 1989

The Directors present their report and the audited accounts of the company from the date of incorporation on 2nd September 1988 to 31st May 1989.

During the year under review the Company has been dormant within the meaning of Section 252 of the Companies Act 1985. Any expenses have been met by the members personally.

The Directors and their interests in the allotted shares of the Company were as follows:

31st May 1989

J A Tutt	50
R Dring (resigned 3.8.89)	-
P J Simpson (resigned 25.5.90)	50

Mr S A Best was appointed a Director on 1st October 1989. Mr K P Mitchell was appointed a Director on incorporation and resigned on 7th December 1988.

The Auditors, Messrs S F Brocklehurst & Co., will be re-appointed under Section 384 of the Companies Act 1985.

By Order of the Board


 S A BEST
 Director

18th June 1990

S. F. Brocklehurst & Co.

CHARTERED ACCOUNTANTS

Castle House, Bear Lane, Farnham, Surrey GU9 7LF

Telephone: (0252) 713600 Fax: (0252) 734042

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AUDITORS' REPORT

TO THE MEMBERS

of

SURFACE TECHNOLOGY INTERNATIONAL LTD

We have audited the attached Balance Sheet in accordance with approved auditing standards.

In our opinion the Balance Sheet, which has been prepared under the Historical Cost Convention, gives a true and fair view of the state of affairs of the Company at 31st May 1989 and complies with the Companies Act 1985.

S.F. Brocklehurst

S F BROCKLEHURST & CO
Chartered Accountants

18th June 1990

S. F. Brocklehurst FCA

Consultants: M. S. T. Waite FCCA D. Mulholland FCA

SURFACE TECHNOLOGY INTERNATIONAL LTDBALANCE SHEET31ST MAY 1990

	<u>Notes</u>	<u>1989</u> <u>£</u>
<u>CURRENT ASSETS</u>		
Debtors		£100 <u>=====</u>
<u>CAPITAL AND RESERVES</u>		
Called Up Share Capital	1	100

S A BEST

J A TUTT

Directors

£100
=====

SURFACE TECHNOLOGY INTERNATIONAL LTDNOTES TO THE ACCOUNTS

1. <u>Called Up Share Capital</u>	<u>1989</u>
Ordinary Shares of £1 each	
Authorised	£100,000 =====
Allotted and Fully Paid	£ 100 =====

2. The Company did not trade during the year and accordingly no Profit and Loss Account has been prepared.