

Company Number 2413023

BEAVER VALLEY LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31 July 1996

The Directors of the Company during the financial year and their interests in shares of the Company were as follows:-

Mr W G Robertson	99
Mrs R J Robertson	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 Directors personally.

Signed on behalf of the Board


DIRECTOR

BALANCE SHEET AS AT 31ST JULY 1996

ASSETS

Sundry Debtors

LIABILITIES

Sundry Creditors



£

-

(1823)

(1823)

Represented by:-

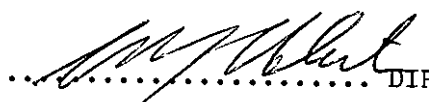
AUTHORISED SHARE CAPITAL 100 SHARES OF £1 £100

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each 100

PROFIT AND LOSS ACCOUNT (1923)

(1823)

 DIRECTOR

AUDITORS REPORT TO THE MEMBERS OF BEAVER VALLEY LIMITED

In our opinion these accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the Company's affairs.

Signed 
REGISTERED AUDITOR

Date 15-4-97