

IHI LIMITED  
REPORT AND FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 MARCH 1991

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COMPANY NUMBER: 2451428

IHI LIMITED

DIRECTORS' REPORT

The directors submit their report and accounts of the company for the period from incorporation to 31 March 1991. The company has not traded since incorporation on 12 December 1989.

Directors

L S Silver - appointed 12 December 1989  
D I Brierley - appointed 12 December 1989

Auditors

The company has passed a special resolution to provide exemption from appointment of auditors whilst it remains dormant.

72 New Cavendish Street  
London W1M 8AV

BY ORDER OF THE BOARD

L S SILVER  
SECRETARY

BALANCE SHEET AT 31 MARCH 1991

CURRENT ASSETS

	<u>1991</u>	<u>1990</u>
Debtors	£ 2 ***	£ 2 ***

CAPITAL AND RESERVES

Authorised 1,000 Ordinary shares of £1 each	£1,000 *****	£1,000 *****
Issued and fully paid 2 Ordinary shares of £1 each	£ 2 ***	£ 2 ***

The company was dormant (within the meaning of s250 of the Companies Act 1985) throughout the accounting period ended 31 March 1991.

*David Brierley* D I Brierley )  
..... L S Silver ) Directors

*S May* 1992