

J ARTHUR BOWERS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2000

REGISTERED NO: 2492608



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DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 30 June 2000.

REVIEW OF THE BUSINESS

The company has not traded during the year to 30 June 2000.

DIRECTORS AND THEIR INTERESTS

The directors during the year were as follows:-

T H Sinclair (Chairman)
P J F Barton
E W Dawe

No director had any declarable interest in the shares of the company during the year.

Mr T H Sinclair, Mr P J F Barton and Mr E W Dawe are directors of the ultimate holding company in whose accounts their interests are shown.

PARENT AND CONTROLLING COMPANY

The company's controlling and ultimate parent company is William Sinclair Holdings plc, which is incorporated in Great Britain. The accounts of that company are available to the public and can be obtained from Firth Road, Lincoln.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'E W Dawe', written over a circular stamp or seal.

E W DAWE
Secretary

26 September 2000
Lincoln

J ARTHUR BOWERS LIMITED**BALANCE SHEET****30 JUNE 2000**


	<u>2000</u> £	<u>1999</u> £
CURRENT ASSETS		
Amount due from group undertaking	2 ==	2 ==
CAPITAL		
Share Capital:		
Authorised		
100 ordinary shares of £1 each	100 ==	100 ==
Issued and fully paid		
2 ordinary shares of £1 each	2 ==	2 ==

The directors confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ended 30 June 2000.

Approved by the Board on 26 September 2000.

P J F BARTON

E W DAWE

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