

REGISTERED NUMBER: 02589604 (England and Wales)

**REGISTRAR
OF COMPANIES**

Financial Statements for the year ended 31st March 1995

for

DELAMACE LIMITED



DELAMACE LIMITED

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for the year ended 31st March 1995**

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DELAMACE LIMITED

**Company Information
for the year ended 31st March 1995**

DIRECTORS: M S Fry
A R Mottram
A M Saunders

SECRETARY: A R Mottram

REGISTERED OFFICE: Third Floor
Suffolk House
George Street
Croydon
CRO OYN

REGISTERED NUMBER: 02589604 (England and Wales)

DELAMACE LIMITED

**Report of the Directors
for the year ended 31st March 1995**

The directors present their report with the financial statements of the company for the year ended 31st March 1995.

DIRECTORS

The directors during the year under review were:

M S Fry
A R Mottram
A M Saunders

The beneficial interests of the directors holding office on 31st March 1995 in the issued share capital of the company were as follows:

	31.3.95	1.4.94
Ordinary £1 shares		
M S Fry	1	1
A R Mottram	1	1
A M Saunders	1	1

In preparing this report, the directors have taken advantage of special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985.

ON BEHALF OF THE BOARD:

SECRETARY 

A R Mottram

Dated: 15th Jan 1996

DELAMACE LIMITED

Balance Sheet 31st March 1995

		1995	1994
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		6	6
		<u> </u>	<u> </u>
NET CURRENT ASSETS:		6	6
		<u> </u>	<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£6	£6
		<u> </u>	<u> </u>
CAPITAL AND RESERVES:			
Called up share capital	2	6	6
		<u> </u>	<u> </u>
Shareholders' funds	3	£6	£6
		<u> </u>	<u> </u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31st March 1995.

ON BEHALF OF THE BOARD:

.....
A M Saunders DIRECTOR

Approved by the Board on 15 Jan 1996

PROFIT AND LOSS ACCOUNT for the year ended 31st March 1995

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

DELAMACE LIMITED

Notes to the Financial Statements for the year ended 31st March 1995

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	1995 £	1994 £
100	Ordinary	£1	100	100
			==	==

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	1995 £	1994 £
6	Ordinary	£1	6	6
			==	==

3. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	1995 £	1994 £
Profit for the financial year	-	-
Opening shareholders' funds	6	6
CLOSING SHAREHOLDERS' FUNDS	6	6
	==	==
Equity interests	6	6
	==	==