COMPANY NO: 02698762

MILLERS OF CAMBRIDGE LIMITED

ACCOUNTS AND FINANCIAL STATEMENTS

YEAR ENDED 1 JULY, 1997

DORMANT COMPANY



## MILLERS DE CAMBRIDGE LIMITED

## YEAR ENDED 1. JULY 1997

## DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended  $^{\rm 31}_{\rm 1}$  JULY 1997

During the financial year the Company has not traded and accordingly no Profit and Loss Account has been prepared. Any expenses have been met by the Directors personally.

The Directors of the Company and their interest in the Issued Share Capital are as follows:-

Ordinary Shares of £1 each 1.7.97

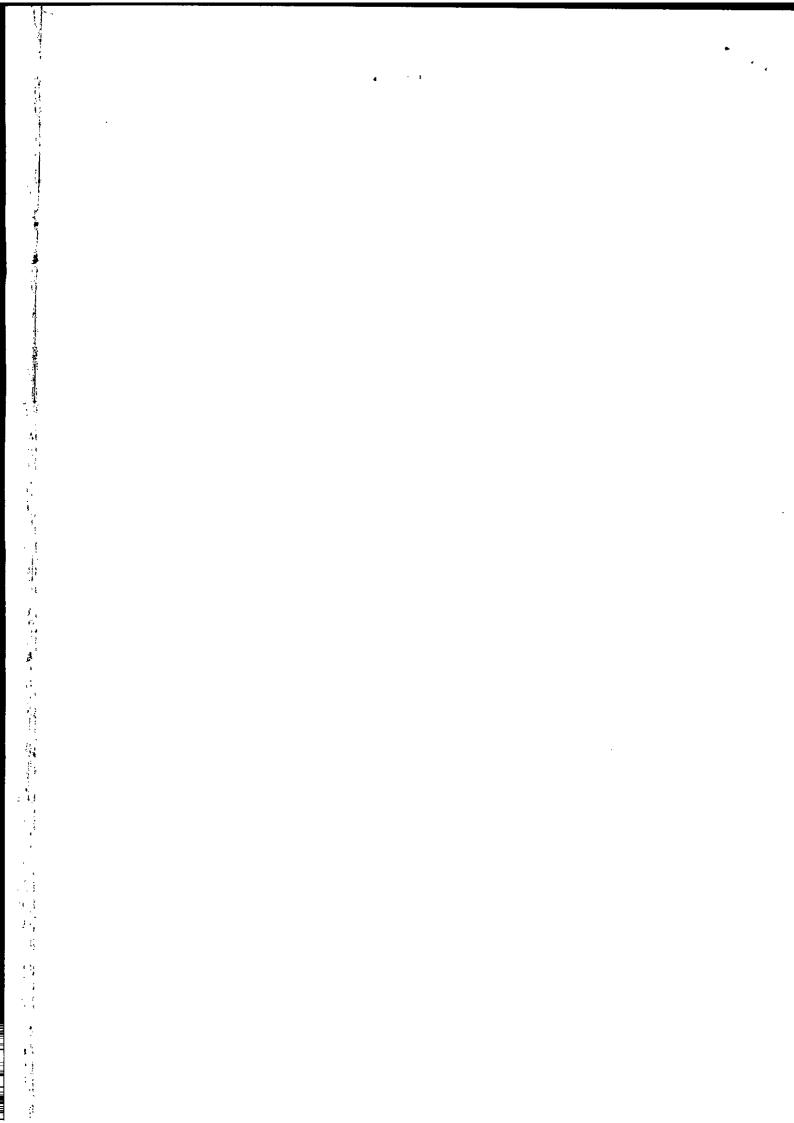
A J Miller 3 H Miller

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Signed on behalf of the Board

B H Miller Secretary

12 JULY 1997



## MILLERS & CHARLER VOCE LIMITED

BALANCE SHEET

AS AT

1 JULY 1997

ASSETS

01.07.97

Cash in Hand

£ 51

REPRESENTED BY:

SHARE CAPITAL

Authorised

100 Ordinary Shares of £1 each

Issued and Fully Paid: 51 Ordinary Shares of £l each £ 51

The Company was dormant, within the meaning of Section 252 of the Ormpanies Act 1985, throughout the Financial year.

B H MILLER

A J Miller

12 JULY 1997

