

PROGAS 2000 LIMITED
COMPANY NUMBER 2754527
REPORT AND ACCOUNTS
YEAR ENDED 31 OCTOBER 1994

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NOTES

- a) The company has not traded during the above year.
- b) The company is entitled to exemption from audit under the provisions of Section 249A(1) of the Companies Act 1985.

PROGAS 2000 LIMITED

DIRECTORS' REPORT

The Directors hereby submit their Report and Accounts of the Company for the year ended 31 October 1994.

The Sole Director of the Company during the year and his interests in the shares of the Company was:-

P F Warneford-Bygrave

1 share

On 30 March 1994 the name of the company was changed by Special Resolution from Pioneer Plumbing Limited to Progas 2000 Limited.

During the above 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


MRS J E WARNEFORD-BYGRAVE
Secretary

Date:

18 August 1995

BALANCE SHEET AS AT 31 OCTOBER 1994

ASSETS

Cash and Bank Balances

£

2
=

Represented by:

SHARE CAPITAL

Authorised

1000 shares of £1 each

Allotted, called up and fully paid

2 shares of £1 each

2
=

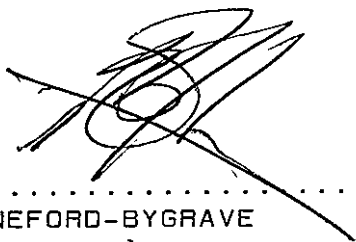
The above Balance Sheet is to be read in conjunction with the Directors' Statement on page 3.

PROGAS 2000 LIMITED
DIRECTORS' STATEMENT

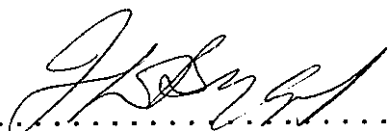
The Directors:

1. confirm that for the year ended 31 October 1994 the company was entitled to the exemption under subsection (1) of section 249A;
2. confirm that no notice requiring an audit has been deposited under subsection (2) of section 249B in relation to the accounts for the financial year; and
3. acknowledge their responsibility for:
 - (a) ensuring that the company keeps accounting records which comply with section 221; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The Directors have taken advantage of the exemptions conferred by Part 1 of Schedule 8 to the Companies Act 1985, applicable to small companies in the preparation of their accounts and have done so on the grounds that, in their opinion, the company is entitled to the benefits of those exemptions as a small company.



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P F WARNEFORD-BYGRAVE
(Sole director)



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MRS J E WARNEFORD-BYGRAVE
(Secretary)

Signed by the Sole Director on 18 August 1995