

FINANCIAL STATEMENTS FOR THE PERIOD

1ST JULY 1996 TO 30TH JUNE 1997

FOR

ELITE TUTORIAL SERVICES LIMITED

2905779



ELITE TUTORIAL SERVICES LIMITED

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ELITE TUTORIAL SERVICES LIMITED

COMPANY INFORMATION

DIRECTOR : Yue Fai Mak

SECRETARY : J C Pickering

REGISTERED OFFICE : 29 Broughton Way
Osballdwick
York
YO1 3BG

REGISTERED NUMBER : 2905779

ELITE TUTORIAL SERVICES LIMITED

REPORT TO THE DIRECTORS

The directors present their report with the financial statements of the company for the period ended 30th June 1997.

PRINCIPAL ACTIVITY

The company was dormant for the year under review.

DIRECTORS

The director of the company in office during the year and his beneficial interest in the issued share capital was as follows:

<u>Name</u>	<u>Class of Capital</u>	<u>30th June 1997</u>
Y F Mak	Ordinary shares £1	£2

In preparing this report, the director has taken advantage of special exemptions applicable to dormant companies conferred by section 250 of the Companies Act 1985.

ON BEHALF OF THE BOARD

Director.....



Y F Mak

Dated : 5th July 1997

ELITE TUTORIAL SERVICES LIMITED

COMPANY No. 2905779

BALANCE SHEET

AS AT 30TH JUNE 1997

	CURRENT YEAR 1997	PREVIOUS YEAR 1996	NOTES
	£	£	
CURRENT ASSETS :			
Cash at bank	0	4	(1)
CREDITORS : Amount falling	0	0	
due within one year			
TOTAL ASSETS LESS CURRENT	0	4	
LIABILITIES :			
CAPITAL RESERVES :			
Called up share capital	2	2	(2)
Profit and loss account	0	0	
Shareholder's funds	2	2	(3)

The company is entitled to exemption from audit under Section 250 of the Companies Act 1985 for the period ending 30th June 1997.

The directors acknowledge their responsibilities for :

1. Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
2. Preparing financial statements which give a true and fair view of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of section 226.

ELITE TUTORIAL SERVICES LIMITED

BALANCE SHEET

AS AT 30TH JUNE 1997

In preparing these financial statements, the directors have taken advantage of special exemptions applicable to dormant companies conferred by section 250 of the Companies Act 1985. The directors have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions because it has had no significant accounting transactions during this period.

The company was dormant throughout the financial year.

ON BEHALF OF THE BOARD :

.....*YF MARK*.....
DIRECTOR

Approved by the Board on : 5th July 1997

These notes form part of the financial statements.

ELITE TUTORIAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30TH JUNE 1997

ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under historical cost convention.

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

(1) Cash at bank

The company no longer holds a bank account.

(2) Called up share capital

Authorised :

		Nominal	30th June 1997	30th June 1996
Number :	Class	Value	£	£
1000	Ordinary Shares	£1	1000	1000

Allocated, issued and fully paid :

		Nominal	30th June 1997	30th June 1996
Number :	Class	Value	£	£
2	Ordinary Shares	£1	2	2

ELITE TUTORIAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30TH JUNE 1997

(3) RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	30th June 1997	30th June 1996
	£	£
Profit for the financial period	0	0
Dividends	-	-
	-----	-----
Net increase of Shareholders' funds	0	0
Shareholders' funds introduced	2	2
	-----	-----
Closing Shareholders' funds	2	2
	-----	-----
Equity interests	2	2
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