Snowden Flooring Limited Registered No. 03013506

Directors Report

and

Balance Sheet

As at

31st January 1996



Snowden Flooring Limited

Report of the Directors for the period ended 31st January 1996

Principal Activities

The company was incorporated on the 24th January 1995 to carry out general trading

Directors

The Directors who served during the period were:

P. Snowden - who held one ordinary share

Auditors

At a general meeting held on the 24th February 1966 a Special Resolution was passed exempting the company from appointing Auditors due to its not having traded since incorporation

Signed on behalf of the Board

Wendy Holmes

Idmes.

Secretary 1st March 1996

Snowden Flooring Limited		
Balance Sheet as at 31st January 1996		
		£
Current assets		
Cash in hand	£	1
Share Capital		
Authorised		
10,000 Ordinary shares of £1 each	£ 10,000	
Issued and fully paid		
1 Ordinary share of £1	£	1

It is confirmed that the company was incorporated on the 24th January 1995 and that as at the date of this Balance Sheet had not commenced trading and has been dormant throughout this financial year

Director

1st March 1996