MAXSPORTS LIMITED

COMPANY NUMBER - 3228935

REPORT AND ACCOUNTS

FOR THE PERIOD ENDED

30 JUNE 1999



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MAXSPORTS LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Accounts of the Company for the period ended 30 June 1999.

During the above financial period, the Company has not traded and there has been no income. Therefore, no changes in the Company's position has arisen other than any expenses having been met by the Directors personally.

Signed on behalf of the Board:

(Secretary)

MAXSPORTS LIMITED BALANCE SHEET AS AT 30 JUNE 1999

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Debtors

£2

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Represented By:-

CAPITAL RESERVES

Called up Share Capital

2 Ordinary Shares of £1 each

£2

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The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial period.

Signed: ---

P Maxton (Director)