

Registration No: 26956

BOURNE PROMOTIONS LIMITED
(formerly The 48 Hour Pen Company Limited)

ANNUAL REPORT AND ACCOUNTS

1999



BOURNE PROMOTIONS LIMITED (Formerly The 48 Hour Pen Company Ltd)

**ANNUAL REPORT AND ACCOUNTS
For the 52 weeks ended 1 January 2000**

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BOURNE PROMOTIONS LIMITED (Formerly The 48 Hour Pen Company Ltd)

Directors:

S R G Booth
(Chairman)

G J Bennington

R Harrison
(Secretary)

Registered Office:

Thorneybank Industrial Estate
DALKEITH
Midlothian
EH22 2NE

Registered Number:

26956

BOURNE PROMOTIONS LIMITED (Formerly The 48 Hour Pen Company Ltd)

DIRECTORS' REPORT

The Directors submit their report and unaudited accounts for the 52 weeks ended 1 January 2000.

CHANGE OF NAME

On 24 February 1999, the Company changed its name from The 48 Hour Pen Company Limited to Bourne Promotions Limited.

PRINCIPAL ACTIVITIES

The Company has not traded during the period.

DIRECTORS

The Directors in office at the present time are listed on page 3.

S R G Booth and R Harrison and G J Bennington are directors of the parent company and their interests in the share capital of group companies are disclosed in the accounts of that Company.

By order of the Board

A handwritten signature in black ink, appearing to read 'R Harrison', written over a horizontal line.

R Harrison
Secretary

14 April 2000

BOURNE PROMOTIONS LIMITED (Formerly The 48 Hour Pen Company Ltd)

BALANCE SHEET AT 1 JANUARY 2000

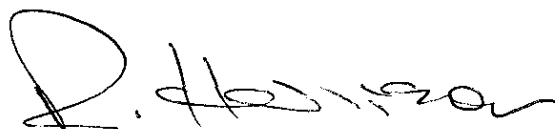
	Note	1999 £	1998 £
CURRENT ASSETS			
Amount owed by a group undertaking		<u>190,746</u>	<u>190,746</u>
CAPITAL AND RESERVES			
Called up share capital	(1)	50,000	50,000
Profit and loss account		<u>140,746</u>	<u>140,746</u>
EQUITY SHAREHOLDERS' FUNDS		<u>190,746</u>	<u>190,746</u>

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial period ended on the date of the balance sheet, 1 January 2000.

Approved by the Board of Directors, and signed on its behalf by



S R G Booth
Director



R Harrison
Director

14 April 2000

The notes on page 6 form an integral part of these accounts.

BOURNE PROMOTIONS LIMITED (Formerly The 48 Hour Pen Company Ltd)

NOTES TO THE ACCOUNTS

For the 52 weeks ended 1 January 2000

	1999	1998
	£	£
1 CALLED UP SHARE CAPITAL		
Authorised, allotted, issued and fully paid:		
50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

2 ULTIMATE PARENT COMPANY

The ultimate parent company is Bemrose Corporation plc, a company incorporated in England. Copies of the Group financial statements can be obtained from its registered office at North Bar House, Beverley HU17 8DG.