51777

Directors' Report and Accounts

THE YARMOUTH MERCURY LIMITED

December 31, 1996



## THE YARMOUTH MERCURY LIMITED

DIRECTORS' REPORT

Directors:

G. H. C. Copeman

R. J. Cortis

Secretary:

J.O. Ellison

Registered office:

Prospect House, Rouen Road, Norwich NR1 1RE

The directors present their report for the year ended December 31, 1996.

## ACTIVITIES

The company did not trade during the year.

## DIRECTORS

The directors listed above held office throughout the year.

# **AUDITORS**

The company has complied with Section 252(1) of the Companies Act 1985 and accordingly auditors will not be appointed at the annual general meeting.

By order of the Board.

J. O. Ellison Secretary

April 18, 1997

20-6-57/2

#### THE YARMOUTH MERCURY LIMITED

BALANCE SHEET - December 31, 1996

	1996 £	1995 £
CURRENT ASSETS - amounts falling due after more than one year:		
Due from holding company	100	100
CAPITAL AND RESERVES Called up share capital Authorised, issued and fully paid 2 000 Ordinary shares of 61 each	2 000	2 000
2,000 Ordinary shares of £1 each Accumulated deficit	2,000 (1,900)	2,000 (1,900)

## NOTES

- The company is a wholly owned subsidiary of Eastern Counties Newspapers Group Limited, a company incorporated in England.
- The company did not trade during the year to December 31, 1996 and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.
- 3. The company has not traded during the year ended December 31, 1996. It has therefore taken advantage of the exemption granted by Section 252(1) of the Companies Act 1985 of not appointing auditors. Accordingly no auditors' report is attached to these accounts.

R. J. Cortis Director

Ap<del>ril 18, 1997</del> 20. 6. 1997

£100

£100