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KILLBY & GAYFORD (JOINERY) LIMITED

REPORT AND ACCOUNTS

for the year ended

31ST DECEMBER 1982



KILLBY & GAYFORD (JOINERY) LIMITED

1.

DIRECTORS

M.O.P. May (Chairman)
R.J. Sims (Managing Director)
H.M. Greenwood
B.C. Northam
W.D.R. Quill

REPORT OF THE DIRECTORS

To be presented at the 63rd Annual General Meeting of Members to be held at 44/46, Borough Road, London, SE1 1XW on Wednesday 7th December 1983 at 10.50 a.m.

The Directors submit herewith their report together with the audited balance sheet of the company at 31st December 1982.

RESULTS AND STATE OF AFFAIRS

The company did not trade during the year.

DIRECTORS

B.C. Northam and W.D.R. Quill retire by rotation and, being eligible, offer themselves for re-election.

DIRECTORS' INTERESTS

The company

Ordinary shares:
M.O.P. May

At 31st December 1982

At 1st January 1982

1

1

The ultimate holding company

4.2% Cumulative preference shares:
M.O.P. May
H.M. Greenwood
R.J. Sims

3,151
200
100

3,151
200
100

Beneficial Trust
interests holdings

Beneficial Trust
interests holdings

Management shares:
M.O.P. May

10,000 2,000

10,000 2,000

Neither of the other Directors at 31st December 1982 had any interest in the share capital of the company or any group company at that date or at 1st January 1982.

AUDITORS

A resolution will be submitted at the annual general meeting that Dearden Farrow, Chartered Accountants, be reappointed auditors for the ensuing year.

By order of the Board

Henry M. Greenwood
HENRY M. GREENWOOD

Secretary

7th December 1983

Dearden Farrow
Chartered Accountants

REPORT OF THE AUDITORS
TO THE MEMBERS OF KILBY & GAYFORD (JOINERY) LIMITED

We have audited the attached balance sheet together with the notes thereon in accordance with approved Auditing Standards.

In our opinion the balance sheet, which has been prepared under the historical cost convention, gives a true and fair view of the state of affairs at 31st December 1982 and complies with the Companies Acts 1948 to 1981.

London

7th December 1983

Dearden Farrow

DEARDEN FARROW

Chartered Accountants

Dearden Farrow
Chartered Accountants