**DRABBLE & ALLEN LIMITED** 

REPORT AND ACCOUNTS

30 SEPTEMBER 1991

## DRABBLE & ALLEN LIMITED

REPORT	OF THE DIRECTORS	FOR THE YEAR ENDED	30 SEPTEMBER 1991

The directors present their report and accounts for the year ended 30 September 1991.

## Change of name

The name of the company was changed from Wigan Motor Company Limited to Drabble & Allen Limited on 18 December 1990.

**Review of Activities** 

The company did not trade during the year.

## **Directors**

The directors of the company at 30 September 1991, all of whom have been directors for the whole of the year ended on that date, were:

E Bradley S P G Deakin S W Williams (Chairman)

Directors' Interests

E Bradley, SP G Deakin and SW Williams are also directors of the company's holding company. The share interests in the ultimate holding company of E Bradley are disclosed in the directors' report of Swan National Limited and those of SP G Deakin and SW Williams are disclosed in the directors' report of Swan National Motors Limited.

BY ORDER OF THE BOARD

R. Threadgeld

R THREADGOLD Secretary

10 December 1991

## **DRABBLE & ALLEN LIMITED**

**BALANCE SHEET AT 30 SEPTEMBER 1991** 

1991 1990 £ £

SHARE CAPITAL 10,000

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Authorised Issued and

Fully Paid

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Ordinary shares of £1 \_\_\_\_\_10,000 \_\_\_\_\_10,000

SHAREHOLDERS' FUNDS \_\_\_\_\_10,000 \_\_\_\_\_10,000

Represented by:

AMOUNT OWED BY HOLDING COMPANY 10,000 10,000

These accounts were approved by the directors on 10 December 1991.

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The company was dormant as defined under Section 250 (3) of the Companies Act 1985 throughout the financial year.

E Bradley

SW Williams

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Note 1 A profit and loss account is not annexed as the company has made melther profit nor loss during the year. Any expenses incurred by the company have been bonne by the parent company.

Note 2 The immediate holding company is Swam National Motors Limited which is registered in England; its accounts are available from the Secretary, Swam National Motors Limited, 3 Warwick Place, Uxbridge, UBS 1PE.

The ultimate holding company is TSB Group pic which is registered im Scotland; its accounts are available from the Secretary, TSB Group pic, 25 Milk Street, London, EC2V 81.0.