

Company Number 388134

GLOUCESTER ROPE & TACKLE COMPANY LIMITED

Directors' Report for the Year Ended 31 December 1994

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GLOUCESTER ROPE & TACKLE COMPANY LIMITED

Directors' Report for the Year Ended 31 December 1994 (continued)

The accounts for the year are attached.

The Company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit or loss.

The following served as Directors during (and, unless otherwise indicated, throughout) the year:-

A.C. Boydell
I.S. Doig

Directors' Interests

The interests, all beneficial, of the Directors at the end of the year in the share capital of BRIDON PLC comprise:

Ordinary shares of 25p each £

	At 31 December 1994 £		At 1 January 1994 (or on appointment)	
	Shares	Options to subscribe for shares	Shares	Options to subscribe for shares
A.C. Boydell		60000		60000
I.S. Doig		1968		1968

By Order of the Board



A.C. Boydell
Secretary

23 March 1994



GLOUCESTER ROPE & TACKLE COMPANY LIMITED

BALANCE SHEET AT 31ST DECEMBER 1994


	1994 £000	1993 £000
CURRENT ASSETS		
DEBTORS		
AMOUNTS OWED BY GROUP COMPANIES	6	6
	===	===

Represented by:

CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL (Note 1)	2	2
PROFIT AND LOSS ACCOUNT	4	4
	—	—
	6	6
	===	===

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial year ended with the date of the balance sheet.

Approved by the Board on 17th May 1995.

)
) Directors
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NOTES

1. The share capital at 31st December 1994 and 31st December 1993 was as follows:-

	AUTHORISED £000	ALLOTTED CALLED UP AND FULLY PAID £000
Ordinary Shares of £1 each	5	2

2. The ultimate holding Company is BRIDON plc, a company incorporated in Great Britain.