

S 15728

M A APPLETON (NORTHERN) LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and the accounts for the year ended 1st April 1989 which were approved by the board today.

PRINCIPAL ACTIVITY

The company has not traded during the year under review and accordingly no profit and loss account is submitted.

DIRECTORS

The directors who served during the year and the beneficial and family interests of those serving at the end of the year in the capital of the company and related companies were as follows:

	1st April 1989	3rd April 1988 (or date of appointment if later)
A R L Carr	Director of BET Plant Services Plc	
W M Thom	Director of HAT Group Plc	
G W Welch	-	
M G Woods	-	
W D Dodsworth (resigned 15th April 1988)		
Grayston Central Services Ltd (appointed 4th October 1988)	-	
Plant Nominees Ltd (appointed 4th October 1988)	-	

At the forthcoming annual general meeting Mr A R L Carr will retire from the board by rotation and will be proposed for re-election.

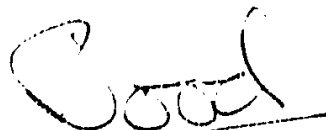
In accordance with the articles of association of the company Grayston Central Services Ltd and Plant Nominees Ltd will retire at the forthcoming annual general meeting and will be proposed for re-election.

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AUDITORS

The company does not have auditors, a special resolution having been passed to that effect on 19th December 1988 and, as the company has remained dormant since that time, it is not proposed to appoint auditors at the forthcoming annual general meeting.

By Order of the Board



Authorised Representative
Plant Nominees Limited
Secretary

28 JUL 1989

M A APPLETON (NORTHERN) LIMITED

PROFIT & LOSS ACCOUNT for year ended 1st April 1989

There were no transactions during the year. Any expenses have been borne by the holding company.

BALANCE SHEET as at 1st April 1989

	<u>Authorised</u>	<u>Issued and fully paid</u>
Share Capital Ordinary shares of £1.00 each	100	100
		<hr/>
		£ 100
		<hr/>
Amount due from holding company		£ 100
		<hr/>

The company was dormant within the meaning of Section 252, Companies Act 1985, throughout the financial year ended 1st April 1989.

..... J M Young - Authorised representative Grayston
Central Services Ltd - director

..... M V Wood - Authorised representative Plant
Nominees Ltd - director

28 JUL 1989

Notes to the Accounts

1 FORMAT OF THE FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention.

2 ULTIMATE HOLDING COMPANY

The ultimate holding company at 1st April 1989, was BET Public Limited Company which is incorporated in England.