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THE ELECTRICAL EQUIPMENT CO. (LEICESTER) LIMITED

REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 1985

CONTENTS

PAGE

Report of the Directors

1

Balance Sheet

2

Notes to the Financial Statements

3



THE ELECTRICAL EQUIPMENT CO. (LEICESTER) LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31st December 1985.

ACTIVITIES

The company has not traded during the year.

DIRECTORS DURING THE YEAR

The directors who held office during the year were:

M.A. Fay	appointed 26 November 1985
A.M. Gardner	resigned 27 November 1985
M.C. Moir	appointed 26 November 1985
M.J. Tilley	resigned 27 November 1985

DIRECTORS INTERESTS

No directors, who were not also directors of the company's holding company, had either directly or indirectly any interest in shares or debentures of the company or any other company in the Pearson plc Group during the year.

AUDITORS

In accordance with the provisions of Section 252 of the Companies Act 1985, a resolution proposing that the company, being a dormant company, does not appoint auditors for the year ended 31 December 1986 will be put to the Annual General Meeting.

BY ORDER OF THE BOARD



M.C. Moir  
Secretary

6 Aug 1986

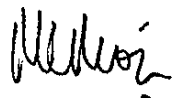
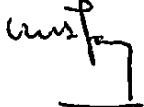
THE ELECTRICAL EQUIPMENT CO. (LEICESTER) LIMITED

BALANCE SHEET AT 31ST DECEMBER 1985

	<u>Notes</u>	<u>1985</u> <u>£</u>	<u>1984</u> <u>£</u>
CURRENT ASSETS			
Amount due from group company		3	3
		====	=====
CAPITAL AND RESERVES			
Called-up share capital	2	3	3
Profit and loss account		-	-
		-----	-----
		3	3
		=====	=====

The company was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the year.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 6<sup>th</sup> Aug 1986 and signed on its behalf by:

 } Directors  


THE ELECTRICAL EQUIPMENT CO. (LEICESTER) LIMITED

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 1985

1. ACCOUNTING POLICY

The financial statements have been prepared on the historical cost basis of accounting.

The company did not trade during the current or previous year. Accordingly, no profit and loss account has been prepared.

2. CALLED-UP SHARE CAPITAL

	<u>1985 and</u> <u>1984</u> <u>£</u>
Authorised:	
100 shares of £1 each	100
	===
Allotted, called up and fully paid:	
3 shares of £1 each	3
	===

3. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is Pearson plc, incorporated in Great Britain.