

SUNDORNE PRODUCTS
(CHURCH STRETTON) LIMITED

COMPANY NO. 898339

DIRECTORS' REPORT AND ACCOUNTS

YEAR ENDED 31ST OCTOBER 1995



SUNDORNE PRODUCTS (CHURCH STRETTON) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31ST OCTOBER 1995

Business Review


The Company has been dormant throughout the year.

Directors and Directors' Interests

The Directors and their interests in the shares of the Company are as follows:-

	<u>At 31st October 1995</u>	<u>At 31st October 1994</u>
	<u>Ordinary Shares of £1 Each</u>	<u>Ordinary Shares of £1 Each</u>
Dr. P. Chapman	1	1
Mrs. B. M. Chapman	-	-
Mr. C. T. Chapman	-	-
Mrs. M. J. Chapman	-	-
Mr. R. J. Mathews	-	-
Mrs. R. Mathews	-	-
Mr. L. Chapman	-	-
Mr. N. Chapman	-	-

The Directors are also Directors of Teddesley Leisure Limited, the parent company. Their interests in the shares of the Company are detailed in that Company's financial statements.

Signed 

Mrs. B. M. Chapman (Company Secretary)

Date of Approval . . . 10.7.96

SUNDORNE PRODUCTS (CHURCH STRETTON) LIMITED

BALANCE SHEET AT 31ST OCTOBER 1995

	<u>Note</u>	<u>1995</u> £	<u>1994</u> £
<u>CURRENT ASSETS</u>			
Inter Company Loan Account - Teddesley Leisure Limited		<u>211528</u>	<u>211528</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	1	2025	2025
Profit and Loss Account		<u>209503</u>	<u>209503</u>
		<u>211528</u>	<u>211528</u>

The Directors state the Company was dormant throughout the year.

Signed

Dr. P. Chapman (Director)

Date ...10.10.96.....

SUNDORNE PRODUCTS (CHURCH STRETTON) LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED
31ST OCTOBER 1995

1. Called Up Share Capital

	<u>At 31st October 1995 and 31st October 1994</u>			
	<u>Authorised</u>		<u>Allotted, Called Up</u>	
	<u>Number</u>	<u>£</u>	<u>Number</u>	<u>£</u>
Ordinary Shares of £1 Each	<u>21000</u>	<u>21000</u>	<u>2025</u>	<u>2025</u>

2. Ultimate Holding Company

The ultimate holding company is Teddesley Leisure Limited, a company incorporated in England and Wales.