

Company Registration Number :

977481

**NEP (1994) LIMITED**

(Name changed from Computer Games Limited  
on 19 December 1994)

**Report and Accounts**

31 March 1995



# **NEP (1994) LIMITED**

(formerly Computer Games Limited)

## **DIRECTORS' REPORT**

Directors :                      P J Bushnell  
                                     C M Turner                      (appointed 31 May 1995)  
                                     P J Duffy                        (resigned 20 July 1995)

Secretary :                      Henderson Secretarial Services Limited

Registered Office :              3 Finsbury Avenue, London EC2M 2PA

The directors present their report and accounts for the year ended 31 March 1995.

### **Review of Business**

During the year the Company has not traded, has not incurred any liabilities, and made neither profit nor loss.

### **Change of Name**

The Company changed its name from Computer Games Limited to NEP (1994) Limited on 19 December 1994.

### **Directors**

The directors of the Company during the year ended 31 March 1995 are listed above. No director had any interest in the share capital of the Company. Mr Duffy was a director of the parent company, TR Property Investment Trust PLC, until his resignation on 20 July 1995, and his interest in the parent company's share capital is shown in that company's accounts.

### **Status**

The Company has passed elective resolutions in accordance with the Companies Act 1985 ('the Act') to dispense with the holding of Annual General Meetings, the laying of the Annual Report and Accounts before general meetings and, pursuant to Section 252, the obligation to appoint auditors. However, pursuant to Section 253(2) of the Act, any member of the Company may require the Report and Accounts to be laid before a general meeting by depositing a notice to that effect at the registered office of the Company not later than 28 days after the despatch of the Report and Accounts to members.

By order of the Board



N P Tayler

For and on behalf of Henderson Secretarial Services Limited  
Secretary

4 August 1995

NEP (1994) LIMITED

(formerly Computer Games Limited)

BALANCE SHEET at 31 March 1995

	<u>Note</u>	<u>1995</u> £	<u>1994</u> £
CURRENT ASSETS			
Debtors - amounts due from fellow subsidiary undertakings		587,758	587,758
CREDITORS - Amounts falling due within one year			
Due to fellow subsidiary undertakings		(352,255)	(352,255)
NET CURRENT ASSETS		235,503	235,503
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>235,503</u>	<u>235,503</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>235,403</u>	<u>235,403</u>
		<u>235,503</u>	<u>235,503</u>

The Company was dormant throughout the financial year.

These accounts were approved by the Board on 4 August 1995.



C M Turner

Director

The notes on page 3 form part of these accounts.

**NOTES TO THE ACCOUNTS**

1. **Basis of Preparation**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. **Called Up Share Capital**

	<u>1995</u>	<u>1994</u>
	£	£
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. **Parent Undertaking**

The parent undertaking of the group undertakings for which group accounts are prepared and of which the company is a member is TR Property Investment Trust PLC, which is registered in England and Wales. Copies of the accounts of TR Property Investment Trust PLC can be obtained from the Company Secretary, TR Property Investment Trust PLC, 3 Finsbury Avenue, London EC2M 2PA.