

CENTRAL PENSIONS SERVICES LIMITED**DIRECTOR'S REPORT**

The directors submit their report and the audited financial statements of the company for the year ended 30th June 1999.

1. **RESULTS FOR THE YEAR AND REVIEW OF THE BUSINESS**

The company did not trade during the year.

The directors do not recommend the payment of a dividend.

2. **DIRECTORS AND THEIR SHAREHOLDERS**

The directors of the company during the year were as follows:

J S Wait

R J Side

No director held any shares in the company during the period.

3. **CLOSE COMPANY STATUS**

The company is a close company under the provisions of the Taxes Acts.

BY ORDER OF THE BOARD


G D FOULGER
Secretary



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COMPANIES HOUSE

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29/02/00

CENTRAL PENSIONS SERVICES LIMITED

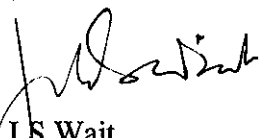
BALANCE SHEET

AT 30th JUNE 1999

	Notes	£
CURRENT ASSETS		
Debtors	2	100
		—
TOTAL ASSETS		<u>100</u>
 CAPITAL AND RESERVES		
Called up share capital	3	100
		—
		<u>100</u>

Approved by the board on 24th February 2000.

The company was dormant within the meaning of section 252 of The Companies Act 1985 throughout the financial year.



J S Wait
Director

CENTRAL PENSIONS SERVICES LIMITED

NOTES AND ACCOUNTING POLICIES

YEAR ENDED 30th JUNE 1999

1. ACTIVITIES

The company did not trade during the year

£

2. DEBTORS

Amounts due from connected companies

100

3. CALLED UP SHARE CAPITAL

Issued and fully paid
100 shares of £1

100