

## DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st December 1982.

The Directors of the Company during the financial year and their interests in shares of the Company were:-

Mr J Clarke	No. of Shares 5
Mrs S E Clarke	No. of Shares 5

During the financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

*Sandra Clarke*  
Mrs S E Clarke  
Secretary

## BALANCE SHEET AS AT 31ST DECEMBER 1982

<u>ASSETS</u>	<u>£</u>
Debtors	10
<u>LIABILITIES</u>	<u>NIL</u>
	10
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## Represented By:-

### Authorised Share Capital:-

1,000 Shares of £1 each

### Share Capital Issued and Fully Paid:-

10 Ordinary Shares of £1 each	10
	<u>10</u>
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..... *[Signature]* DIRECTOR  
..... *Sandra Clarke* DIRECTOR

## AUDITORS' REPORT TO THE MEMBERS OF CLARKE'S 'GROUP' (EXPORT) LIMITED

This Company has not traded in the financial year. There has been no Income or Expenditure.

In our opinion these Accounts have been prepared in accordance with the Companies Acts 1948 to 1981 and give a true and fair view of the Company's affairs.

BROOKS & PARTNERS  
Chartered Accountants

*[Signature]*  
21st April 1983  
