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QUORN DEVELOPMENTS LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 1984

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ANNUAL REPORT

YEAR ENDED 31 DECEMBER 1984

C O N T E N T S

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QUORN DEVELOPMENTS LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and the audited financial statements for the year ended 31 December 1984.

Review of the Business

The company has remained dormant throughout the year.

Directors

The directors of the company who have served during the year were:

D. W. Wilson
Mrs. A. Wilson
J. A. W. Willcox (appointed 21 December 1984)
K. McEwan (appointed 21 December 1984)

Messrs. J. A. W. Willcox and K. McEwan retire at the forthcoming Annual General Meeting in accordance with the Articles of Association and Mr D. W. Wilson retires by rotation. Being eligible, they offer themselves for re-election.

The interests of the directors who are also directors of the holding company are disclosed in the holding company's financial statements.

Auditors

In accordance with Section 12 of the Companies Act 1981 a resolution that auditors shall not be appointed will be put to the Annual General Meeting.

BY ORDER OF THE BOARD

KMcEwan

K. McEwan
SECRETARY

20 March 1985

Leicester Road
Ibstock

[illegible] DEVELOPMENTS LIMITED

REPORT OF THE AUDITORS

We have audited the financial statements on pages 3 and 4 in accordance with approved Auditing Standards.

In our opinion the financial statements, which have been prepared under the historical cost convention give a true and fair view of the state of the company's affairs at 31 December 1984 and comply with the Companies Acts 1948 to 1981.

These financial statements do not contain the statement of source and application of funds required by Statement of Standard Accounting Practice No. 10

Pannell Kerr Forster

PANNELL KERR FORSTER
Chartered Accountants

20 March 1985

NOTTINGHAM

QUORN DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 1984

	1984	1983
	£	£
TURNOVER	-	138,330
Cost of sales	-	138,330
RESULT FOR THE YEAR	-	-

QUORN DEVELOPMENTS LIMITED

BALANCE SHEET

AT 31 DECEMBER 1984

	Notes	1984 and 1983 £
CURRENT ASSET		
Amount owed by holding company		100
CAPITAL AND RESERVES		
Called up share capital	1	100

Approved by the Board on 20 March 1985

D. W. WILSON)
K. McEwan) DIRECTORS

KMcEwan

NOTES TO THE FINANCIAL STATEMENTS

AT 31 DECEMBER 1984

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1. CALLED UP SHARE CAPITAL

There was no change in share capital during the year.

	Authorised	Issued and Fully Paid
	£	£
Ordinary shares of £1 each	2,000	100

2. HOLDING COMPANY

The ultimate holding company is A. H. Wilson Group Limited, a company incorporated in Great Britain and registered in England.