

157006⁰⁰

K. B. Martin (Chairman)
J. B. Mowson
W. Tooley

SECRETARY
I. D. Bruce

REGISTERED OFFICE
16/17 South Quay
Great Yarmouth

AUDITORS
Lovewell Blake
Chartered Accountants
Havenbridge House
Great Yarmouth

REPORT OF THE DIRECTORS
FOR THE PERIOD ENDED 31st MARCH 1989

The directors present herewith the audited accounts for the period from 1st January 1989 to 31st March 1989.

Change of name

On the 4th October 1989 the name of the company was changed from Yarmouth Stevedores Limited to Great Yarmouth Stevedoring Co. Limited.

Activities

The company did not trade during the period. However trading commenced on the 8th August 1989, and the company's main activity is that of stevedoring.

Directors

Mr. K. B. Martin was appointed a director on 25th July 1989 and Mr. J. B. Mowson and Mr. W. Tooley were appointed on 26th July 1989. Mr. M.C.M. Boon and Mr. I.D. Bruce resigned on 26th July 1989.

In accordance with the articles of association, Mr. K. B. Martin, Mr. J. B. Mowson and Mr. W. Tooley will retire at the annual general meeting and, being eligible, offer themselves for re-election.

The interests of the directors at 31st March 1989 in the shares of the company, according to the register required to be kept by Section 325 of the Companies Act 1985, were as follows:

M.C.M. Boon
I. D. Bruce

31st March 1989
and 1st January 1989
1
1

Share capital

On the 26th July 1989 the authorised share capital was increased to £250,000 by the creation of 249,900 ordinary shares of £1 each.

Close company provisions

The company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

Auditors

A resolution to reappoint Lovewell Blake will be proposed at the annual general meeting.

By order of the board
I. D. BRUCE
Secretary



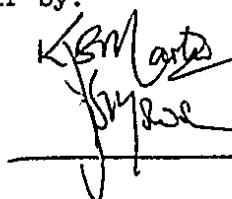
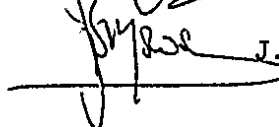
Great Yarmouth

19th February 1990

GREAT YARMOUTH STEVEDORING CO. LIMITEDBALANCE SHEET 31st MARCH 1989

	<u>31.3.1989</u>	<u>31.12.1988</u>
CURRENT LIABILITY		
Amount due to Great Yarmouth Port and Haven Commissioners	£(367)	£(367)
SHARE CAPITAL		
Authorised 100 ordinary shares of £1 each £100		
Issued 2 ordinary shares of £1 —	2	2
PROFIT AND LOSS ACCOUNT		
Adverse balance	(369)	(369)
NET DEFICIENCY	£(367)	£(367)

The accounts were approved by the directors on 19th February 1990 and were signed on their behalf by:

 K. B. MARTIN
 J. B. MOWSON

REPORT OF THE AUDITORS TO THE MEMBERS OFGREAT YARMOUTH STEVEDORING CO. LIMITED

We have audited the accounts set out above in accordance with auditing standards. In our opinion they give a true and fair view of the company's affairs at 31st March 1989 and have been properly prepared in accordance with the Companies Act 1985.

Havenbridge House
Great Yarmouth

19th February 1990

LOVEWELL BLAKE

Chartered Accountants