

## **Report and Accounts**

### **William Jacks Services Limited**

**31 January 2000**

**Registered No. 1576842**



**William Jacks Services Ltd**

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Registered No. 1576842

**DIRECTOR**

J Adair

AF Dick FCA

**SECRETARY**

AF Dick FCA

**REGISTERED OFFICE**

Scotch Corner

London Road

Sunningdale

Berkshire

SL5 0ER

**DIRECTORS' REPORT**

The directors submit their report and accounts for the year ended 31 January 2000.

**REVIEW OF THE BUSINESS**

The company did not trade during the year.

**DIRECTORS AND THEIR INTERESTS**

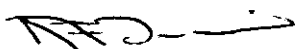
The current directors are those listed on page 1.

Mr Adair is a director of William Jacks PLC and his interests in the shares of William Jacks PLC are disclosed in the accounts of that company.

**AUDITORS**

In accordance with section 250 of the Companies Act 1985, as the company has remained dormant throughout the year, auditors will not be reappointed and a balance sheet statement made by the directors.

By order of the board



AF Dick  
Secretary

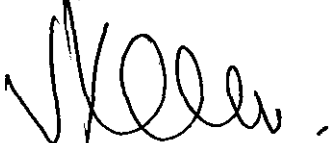
27-11-2000

William Jacks Services Ltd

BALANCE SHEET  
at 31 January 2000

	Notes	2000 £	1999 £
CREDITORS: amounts falling due within one year	3	(11,466)	(11,466)
NET CURRENT LIABILITIES		<u>(11,466)</u>	<u>(11,466)</u>
CAPITAL AND RESERVES			
Called up share capital	4	200	200
Share premium account		2,900	2,900
Profit and loss account		(14,566)	(14,566)
EQUITY SHAREHOLDERS' FUNDS		<u>(11,466)</u>	<u>(11,466)</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 January 2000.



J Adair  
Director

27-11-2000

NOTES TO THE ACCOUNTS  
at 31 January 2000

1. ACCOUNTING POLICY

Accounting convention

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

2. CREDITORS: amounts falling due within one year

	2000 £	1999 £
Amount due to parent undertaking	<u>11,466</u>	<u>11,466</u>

3. SHARE CAPITAL

	2000 £	1999 £
Authorised, allotted, called up and fully paid: Ordinary shares of £1 each	<u>200</u>	<u>200</u>

4. PARENT UNDERTAKING

The parent undertaking is Johan Holdings Berhad, incorporated in Malaysia. Of the group of which William Jacks Services Limited is a member, the largest undertaking preparing group accounts is Johan Holdings Berhad and the smallest is William Jacks PLC, incorporated in England.

Accounts are available at the following addresses:

Johan Holdings Berhad  
No. 6 Jalan Bersatu (13/4)  
46200 Petaling Jaya, Malaysia

William Jacks PLC  
Scotch Corner  
London Road  
Sunningdale  
Berkshire SL5 0ER