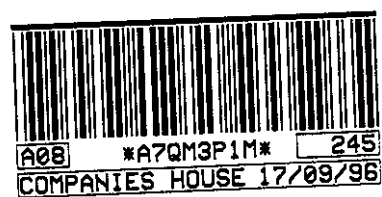


**CLARKE GROUP LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MAY 1996**



# **CLARKE GROUP LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31st May 1996.

### **Business review**

The Company has not traded during the year.

### **Directors**

The directors who served throughout the year and their interests in the Company's share capital at the beginning and end of the year were as follows:

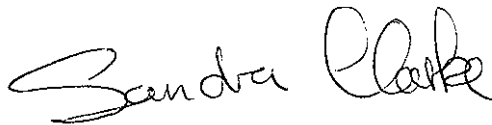
	<b>Ordinary shares</b>
J.A. Clarke	98
S.E. Clarke	2

### **Auditors**

The Company has availed itself of the provisions of section 250 Companies Act 1985 which permit a dormant company not to appoint auditors.

By Order of the Board

S.E. Clarke



Secretary

5th August 1996

# CLARKE GROUP LIMITED

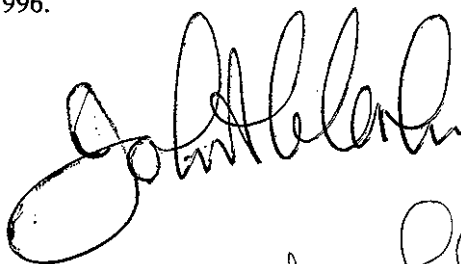
## BALANCE SHEET

AS AT 31ST MAY 1996

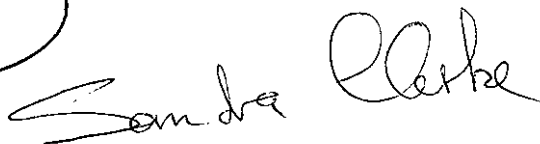
	Notes	1996	1995
<b>Current assets</b>			
Debtors		£100	£100
		==	==
<b>Capital and reserves</b>			
Called up share capital	2	£100	£100
		==	==

The Company was dormant, within the meaning of section 250 Companies Act 1985, throughout the year ended 31st May 1996.

J.A. Clarke - Director



S.E. Clarke - Director



Approved by the Board on 5th August 1996

# **CLÁRKE GROUP LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **FOR THE YEAR ENDED 31ST MAY 1996**

#### **1. Accounting convention**

The accounts have been prepared under the historical cost convention.

#### **2. Called up share capital**

	<b>1996 &amp; 1995</b>
Authorised:	
10,000 ordinary shares of £1 each	<b>£10,000</b>
	<hr/>
Allotted, called up and fully paid:	
100 ordinary shares of £1 each	<b>£100</b>
	<hr/>

#### **3. Profit and loss account**

A profit and loss account has not been presented as the Company did not trade during the year nor the previous year and made neither a profit nor a loss.