

**P B EXTRUSIONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 1995**

COMPANY NUMBER: 1644644



P B EXTRUSIONS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 1995

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P B EXTRUSIONS LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 March 1995.

Principal activity

The company did not trade during the year 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.

Directors

The membership of the Board throughout the year is set out below.

The interests of the directors in the shares of the company as at 1 April 1994, (or at the date of their appointment to the board if later) and 31 March 1995, as recorded in the register maintained by the company in accordance with the provisions of the Companies Act 1985, were as follows:-

1995 and 1994
Ordinary shares

R W Harrison	(appointed 14 October 1994)	-
A L Lamb	(appointed 14 October 1994)	-
E J Bowes	(resigned 11 August 1994)	-
M J R Porter	(resigned 11 August 1994)	-
A J Baxter	(appointed 11 August 1994, resigned 20 October 1994)	-
B Jameson	(appointed 11 August 1994, resigned 20 October 1994)	-
A T Fletcher	(appointed 12 August 1994, resigned 20 October 1994)	-
P D Barter	(appointed 12 August 1994, resigned 20 October 1994)	-
R F Hancox	(appointed 12 August 1994, resigned 20 October 1994)	-

No director had, during or at the end of the year a material interest in any contract which was significant in relation to the company's business.

BY ORDER OF THE BOARD



SECRETARY

Date: 25/1/96

P B EXTRUSIONS LIMITED

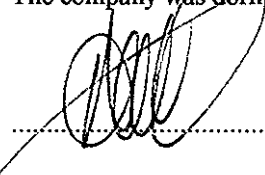
BALANCE SHEET

AT 31 MARCH 1995

	Note	1995 £	1994 £
Current assets			
Debtors - amounts owed by group undertakings		2,000	2,000
		<u>2,000</u>	<u>2,000</u>
Capital and reserves			
Share capital	2	2,000	2,000
		<u>2,000</u>	<u>2,000</u>

The financial statements were approved by the directors on 25 January 1996

The company was dormant throughout the year.


.....Director

P B EXTRUSIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 1995

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	1995	1994
	£	£
Authorised		
Ordinary shares of £1 each	10,000	10,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
Ordinary shares of £1 each.	2,000	2,000
	<u> </u>	<u> </u>

3 Ultimate holding company

The ultimate holding company is Nordell Limited which is registered in England and Wales.