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COMPANY NOMINEES

LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE PERIOD ENDED

31st December 1983



Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

COMPANY NOMINEES

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LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE PERIOD ENDED

31st December 1983

CONTENTS :

1. Report of the Directors

2. Auditors' Report

3. Balance Sheet

COMPANY NOMINEES

LIMITED

REPORT OF THE DIRECTORS

The Directors present their Report along with the Accounts of the Company for the period 20th October 1982 to 31st December 1983

ACTIVITIES

The principal activities of the Company are in the field of business consultancy and company services.

REVIEW OF BUSINESS

During the period under review the Company has not traded.

DIRECTORS

The Directors who served the Company during the period the their interests in the shares of the Company have been as follows :-

R.J. KEENE ..... NIL  
..... Ordinary Shares

AUDITORS

The Auditors, Caplan & Co have expressed their willingness to continue in office and Resolutions will be proposed at the forthcoming Annual General Meeting in accordance with the provisions of the Companies Act 1985 to re-appoint them.

By Order of the Board

Dated: June 1986

  
FOR AND ON BEHALF OF  
COMPANY DIRECTORS LIMITED

Director/ ~~Secretary~~

REPORT OF THE AUDITORS TO THE MEMBERS OF  
COMPANY NOMINEES

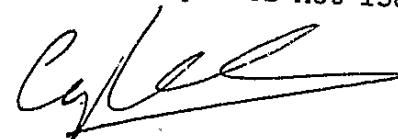
LIMITED

RELATING TO THE ACCOUNTS FOR THE PERIOD  
20th October 1982 TO 31st December 1983

We have audited the Accounts in accordance with approved auditing standards.

In common with many businesses of similar size and organisation, the Company's system of financial control is dependent upon the close involvement of the Directors who are also major shareholders. Where independent confirmation of the completeness of the accounting records was, therefore, not available, we have accepted assurances from the Directors that all of the Company's transactions have been reflected in the records.

In our opinion, the Accounts give, under the historical cost convention, a true and fair view of the state of affairs of the Company at the above-mentioned date and of the results for the period ended on that date and comply with the Companies Act 1985.



Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

Dated: \_\_\_\_\_

June 1986

COMPANY NOMINEES

LIMITED

Balance Sheet as at

31st December 1983

CURRENT LIABILITIES

LOANS from directors

£ 113

FINANCED BY:-

CAPITAL AND RESERVES

SHARE CAPITAL

Authorised: 100 ordinary shares of £1 each £100

Issued and fully paid

2 ordinary shares of £1 each

£ 2


RESERVES Deficit on expenditure incurred  
in the period

115

113

NOTE TO THE ACCOUNTS .

The company has had no trading or other income during the period. The company has incurred some expenses represented by the deficit shown, and this has been financed by the loans from the directors.

  
FOR AND ON BEHALF OF  
COMPANY DIRECTORS LIMITED

Director

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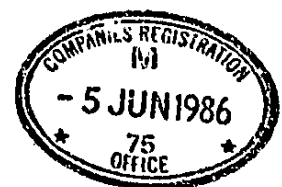
COMPANY NOMINEES

LIMITED.

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31st Dec 1984



Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

COMPANY NOMINEES

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LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED  
31st Dec 1984

CONTENTS :

1. Report of the Directors

2. Auditors Report

3. Balance Sheet

COMPANY NOMINEES

LIMITED

REPORT OF THE DIRECTORS

The Directors present their Report along with the Accounts of the Company for the year ended 31st December 1984

ACTIVITIES

The principal activities of the Company are in the field of business consultancy and company services.

REVIEW OF BUSINESS

During the period under review the Company has not traded.

DIRECTORS

The Directors who served the Company during the period the their interests in the shares of the Company have been as follows :-

R.J. KEENE.....(to July 1984)	NIL..... Ordinary Shares
COMPANY DIRECTORS LIMITED	99       "       "

AUDITORS

The Auditors, Caplan & Co. have expressed their willingness to continue in office and Resolutions will be proposed at the forthcoming Annual General Meeting in accordance with the provisions of the Companies Act 1985 to re-appoint them.

By Order of the Board

Dated: June 1986

  
FOR AND ON BEHALF OF  
COMPANY DIRECTORS LIMITED

Director/~~Secretary~~

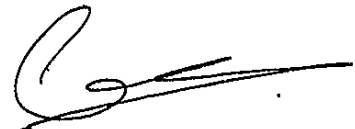


REPORT OF THE AUDITORS TO THE MEMBERS OF  
COMPANY NOMINEES  
LIMITED  
RELATING TO THE ACCOUNTS FOR THE YEAR ENDED  
31st December 1984

We have audited the Accounts in accordance with approved auditing standards.

In common with many businesses of similar size and organisation, the Company's system of financial control is dependent upon the close involvement of the Directors who are also major shareholders. Where independent confirmation of the completeness of the accounting records was, therefore, not available, we have accepted assurances from the Directors that all of the Company's transactions have been reflected in the records.

In our opinion, the Accounts give, under the historical cost convention, a true and fair view of the state of affairs of the Company at the above-mentioned date and of the results and source and application of funds for the year ended on that date and comply with the Companies Act 1985.



Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

Dated : June 1986

COMPANY NOMINEES

LIMITED

BALANCE SHEET AS AT

31st December 1984

	<u>1984</u>	<u>1983</u>
<u>CURRENT LIABILITIES</u>		
<u>LOANS</u> from Directors	55 £ _____	113 £ _____
<u>FINANCED BY :-</u>		
<u>Capital and Reserves</u>		
<u>SHARE CAPITAL</u>		
Authorised: <u>100</u> Ordinary Shares of £1 each		
Issued and Fully Paid:		
<u>100</u> Ordinary Shares of £1 each	100	2
<u>RESERVES</u> Deficit on expenditure	155	115
	_____	_____
	£ 55	£ 113

NOTES TO THE ACCOUNTS

The Company has had no trading or other income during the period.

The Company has incurred some expenses represented by the deficit shown, and this has been financed by the loans from the Directors.

FOR AND ON BEHALF OF  
COMPANY DIRECTORS LIMITED

Director

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COMPANY NOMINEES

LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31st Dec 1985



Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

COMPANY NOMINEES

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LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31st December 1985

CONTENTS :

1. Report of the Directors
2. List of Directors, advisers and main addresses
3. Auditors Report
4. Balance Sheet

COMPANY NOMINEES LIMITED

REPORT OF THE DIRECTORS

The Directors present their Report along with the Accounts of the Company for the year ended 31st Dec 1985

ACTIVITIES

The principal activities of the Company are in the field of business consultancy and company services.

REVIEW OF BUSINESS

During the period under review the Company has not traded.

DIRECTORS

The Directors who served the Company during the period the their interests in the shares of the Company have been as follows :-

COMPANY DIRECTORS LIMITED

99

..... Ordinary Shares

AUDITORS

The Auditors, Caplan & Co. have expressed their willingness to continue in office and Resolutions will be proposed at the forthcoming Annual General Meeting in accordance with the provisions of the Companies Act 1985 to re-appoint them.

By Order of the Board

 FOR AND ON BEHALF OF  
COMPANY DIRECTORS LIMITED

Dated: June 1986

Director/~~Secretary~~

COMPANY NOMINEES LIMITED

LIST OF DIRECTORS, ADVISERS AND MAIN ADDRESSES

DIRECTORS : COMPANY DIRECTORS LIMITED

COMPANY SECRETARY : TEMPLE SECRETARIES LIMITED

AUDITORS : Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

REGISTERED OFFICE : 788-790 FINCHLEY ROAD  
LONDON NW11 7UR

BUSINESS ADDRESS : 788-790 FINCHLEY ROAD  
LONDON NW11 7UR

The Company is registered in England No. 1672979

and was incorporated on 20th October 1982

REPORT OF THE AUDITORS TO THE MEMBERS OF

COMPANY NOMINEES

LIMITED

RELATING TO THE ACCOUNTS FOR THE YEAR ENDED

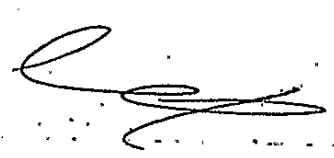
31st December 1985

We have audited the Accounts in accordance with approved auditing standards.

In common with many businesses of similar size and organisation, the Company's system of financial control is dependent upon the close involvement of the Directors who are also major shareholders. Where independent confirmation of the completeness of the accounting records was, therefore, not available, we have accepted assurances from the Directors that all of the Company's transactions have been reflected in the records.

In our opinion, the Accounts give, under the historical cost convention, a true and fair view of the state of affairs of the Company at the above-mentioned date and of the results and source and application of funds for the year ended on that date and comply with the Companies Act 1985.

Dated : June 1986



Caplan & Co.  
Chartered Accountants  
40 Tenterden Gardens  
London NW4 1TE

COMPANY NOMINEES

LIMITED

BALANCE SHEET AS AT

31st December 1985

	<u>1985</u>	<u>1984</u>
<u>CURRENT LIABILITIES</u>		
<u>LOANS</u> from Directors	£ <u>95</u>	£ <u>55</u>
<u>FINANCED BY :-</u>		
<u>Capital and Reserves</u>		
<u>SHARE CAPITAL</u>		
Authorised: <u>100</u> Ordinary Shares of £1 each		
Issued and Fully Paid:		
<u>100</u> Ordinary Shares of £1 each	100	100
<u>RESERVES</u> Deficit on expenditure	195	155
	<u>95</u>	<u>55</u>
	£ <u>      </u>	£ <u>      </u>

NOTES TO THE ACCOUNTS

The Company has had no trading or other income during the period.  
The Company has incurred some expenses represented by the deficit shown, and this has been financed by the loans from the Directors.

~~FOR AND ON BEHALF OF~~  
~~COMPANY DIRECTORS LIMITED~~

Director