

170/178 17/01/78

CAPCO PRODUCTS LIMITED  
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DORMANT ACCOUNTS

for the year ended 31 December 1994

Frith & Company  
Chartered Accountants  
& Registered Auditor  
78 Broad Street  
Chipping Sodbury  
Bristol  
BS17 6AG



CAPCO PRODUCTS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1994

	<u>1994</u>	<u>1993</u>
CURRENT ASSETS		
Debtors	100	100
Cash at Bank	9	9
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	109	109
Creditors	9	9
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Net Assets	100	100
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Share Capital		
Issued: Ordinary Shares of £1 each	100	100
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The Company was dormant throughout the financial period ending 31 December 1994.

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DIRECTOR

DORMANT COMPANY RESOLUTION  
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Company Number 01701178  
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THE COMPANIES ACT 1985 SECTION 252  
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SPECIAL RESOLUTION OF  
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CAPCO PRODUCTS LIMITED  
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At a general meeting of the above named company held on  
30 April 1995, the following Special Resolution was duly  
passed.

The Company, having been dormant since its formation and no  
accounts having been laid before it in general meeting,  
resolves to make itself exempt from the obligation to appoint  
auditors as otherwise required by Section 384 of the  
Companies Act 1985.



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DIRECTOR