

CONTIN MOTORS. (WATFORD)

LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended ...31/12/85.....

The Directors of the company during the financial year were

.....J. WEATHERLEY..... R. I. L. WEATHERLEY.....
.....D. Kerle..... J. R. Powell.....

During the above financial year, the Company has not traded and there has been no income and expenditure and therefore no change in the Company's position has thus arisen. Any expenses have been met by the *Directors personally/the holding company.

* Delete as appropriate

Signed on behalf of the Board

CHAIRMAN

BALANCE SHEET AT31.12.85.....

ASSETS

Cash in hand or at bank

£

100

LIABILITIES

NIL

Represented by

SHARE CAPITAL ISSUED AND FULLY PAID

Ordinary shares of £1 each

100 .

Profit and Loss account

NIL

(or Income and Expenditure account)

100

Signed

Director

J.W.

Director

R.I.L.W.

AUDITORS REPORT

This Company has not traded in the financial year. There has been no change in its assets and/or liabilities, or any income or expenditure. We confirm that these accounts as required by S1 of the Companies Act 1976, give a true and fair view of the company's financial affairs.

Signed

Date

