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LUXRITE LIMITED

COMPANY NUMBER 2046126

Directors Report

The directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st March 1988.

The directors during the year and their interests in the shares of the Company were:-

Ordinary Shares of £1 each
31.3.1988 31.3.1987

D. Marney

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C. Marney

1

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During the financial year the company has not traded 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.

Signed on behalf of the Board

D. Marney
Secretary

Balance Sheet at 31st March 1988

	1988	1987
Assets		
Cash in Hand	2	2
Liabilities	-	-
	<u>£ 2</u>	<u>£ 2</u>
Represented by:-		
Authorised share Capital 1000 Shares of £1		
Share Capital Issued and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and Loss Account	-	-
	<u>£ 2</u>	<u>£ 2</u>

X
X
D. Marney Director

C. Marney Director

Auditors Report to the Members of Luxrite Limited

In our opinion these Accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the Company's affairs
30th April 1988.
Mirfield

Brish Lomas & Co.
Chartered Accountants

COMPANIES REGISTRATION

10 MAY 1988

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