

LUXRITE LIMITED
COMPANY NUMBER 2046126

BALANCE SHEET AND ACCOUNTS

as at

31 MARCH 1996



LUXRITE LIMITED
COMPANY NUMBER 2046126

Directors Report

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 March 1996.

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

	<u>31/3/1995</u>	<u>31/3/1996</u>
D E Burt	-	-

During the above 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

G Kelk
Secretary

Balance Sheet as at 31 March 1996

	<u>1996</u>	<u>1995</u>
<u>Assets</u>		
Cash in hand	2	2
<u>Liabilities</u>	-	-
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	<u>£ 2</u>	<u>£ 2</u>

Represented by:-

Authorised Share Capital

1,000 Shares of £1

Share Capital; Issued and fully paid

2 Ordinary Shares

of £1 each 2 2

Profit and Loss

Account	-	-
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	<u>£ 2</u>	<u>£ 2</u>

The company was dormant throughout the financial year.

D E Burt  Director

Dated: 29/11/96