THE RYES SCHOOL LIMITED DORMANT ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 1997

Registered number: 02107585

DIRECTORS' REPORT

The director presents his report together with the financial statements for the year ended 30th April 1997.

RESULTS AND BUSINESS REVIEW

The Company has not traded during the year and the director does not expect this situation to change in the foreseeable future.

DIRECTORS

The directors in office at the end of the period and their interests in the share capital of the company were:

Ordinary	shares	of £1
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P.C. Martin 50 J.M. Martin 50

P.C. Martin - Secretary

Date: 20th November 1997

THE RYES SCHOOL LIMITED BALANCE SHEET AS AT 30TH APRIL 1997

CURRENT ASSETS

Directors loan account 253 (253)

CAPITAL AND RESERVES

Called up share capital:

Allotted, called up and fully paid:

Ordinary shares of £1 each 100 Profit and Loss Account (353)

(253)

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The directors confirm that the Company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the accounting period ended 30th April 1997 and accordingly the company is exempt from the requirements of a statutory audit.

Approved by the Board on 20% November 1997.

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