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DIRECTORS' REPORT AND ACCOUNTS

TRUSHELFCO (NO. 1305) LIMITED

For the period 2nd June 1988 to 31st March 1989



TRUSHELFCO (NO.1305) LIMITED

REPORT OF THE DIRECTORS FOR THE  
PERIOD COMMENCING ON 2ND JUNE 1988  
AND ENDED ON 31ST MARCH 1989

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To be submitted to the shareholders at the Annual General Meeting to be held on 24th November 1989.

1. PRINCIPAL ACTIVITY

The Company was incorporated on 2nd June 1988 and has not traded since its incorporation.

2. APPROPRIATIONS

No dividend is proposed.

3. DIRECTORS AND DIRECTORS' INTERESTS

The following table gives the names of persons who have served as Directors of the company during the period:


Thomas George McLean Buckley  
(resigned 24th November 1989)  
Glen William James  
(resigned 24th November 1989)  
Giles Ian Henderson  
(appointed 24th November 1989)  
Sarah Rachel Thorpe  
(appointed 24th November 1989)

No director has any interest in the share capital of the company requiring disclosure under section 252 of the Companies Act 1985.

4. AUDITORS

In accordance with section 252(3) of the Companies Act 1985 a special resolution resolving that auditors shall not be appointed was passed at the Extraordinary General Meeting of the Company held on 24th November 1989 and consequently the Company's accounts have not been audited.

By Order of the Board

.....  
Director

TRUSHELFCO (NO.1305) LIMITED

BALANCE SHEET AS AT 31ST MARCH 1989

	<u>Notes</u>	<u>1989</u> <u>£</u>
CURRENT ASSETS		
Cash in hand		-
CAPITAL AND RESERVES		
Called up share capital	1	-

The Company was dormant (within the meaning of Section 253 of the Companies Act 1985) throughout the period commencing on 2nd June 1988 being the date of incorporation of the Company until 31st March 1989.

.....*G. J. Henderson*.....  
Director

.....*S. R. Thorpe*.....  
Director

Dated: 24th November 1989

The notes form an integral part of these accounts

NOTES

1. The authorised share capital of the Company is £100 ordinary shares of £1 each, of which two shares have been allotted to the subscribers but have not been paid up.
2. No profit and loss account is presented as the Company has not traded since 2nd June 1988, its date of incorporation.