Company Number 239119

A & B TURNEY

LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Accounts of the company for the year to 31st March 1995

The Directors of the company during the financial year and their interests in the shares of the company were:—

A C A TURNEY

NO. OF SHARES

B L TURNEY

NO. OF SHARES

C TURNEY (deceased 29/3/95)

NO. OF SHARES

-

Signed on behalf of the board

B L Turney Secretary

BALANCE SHEET AT 31st March 1995

ASSETS

Investment 3

Cash <u>1</u>

4

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

4 Ordinary Shares of £1 each $\underline{4}$

4

The company was dormant throughout the year and therefore has incurred no expenses income.

Signed

A C A Turney

Director

20-9-95

Date

