

The Village Stores (East Anglia) Limited

Registered No. 02414002

Director's Report

Director: R J Cortis

Secretary: J O Ellison

Registered Office: Prospect House Rouen Road Norwich NR1 IRE

The Director presents his report for the period ended 31st December 1994.

Activities

- The Company did not trade during the period

Director

The Director listed above held office throughout the period

Auditors

The Company has complied with Section 252(1) of the Companies Act 1985, and accordingly Auditors will not be appointed at the AGM.



The Village Stores (East Anglia) Limited

Balance Sheet as at 31 December 1994

Current Assets

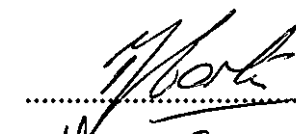

Loan to Parent Company £2

Share Capital & Reserves

Called up Share Capital £2

- ✓ In preparing these modified accounts we have relied upon the exemptions for individual accounts in Section 247 of the Companies Act 1985 on the basis that the Company is entitled to the benefit of these exemptions as a small Company.

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the period from incorporation to the date of this Balance Sheet.


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R J Cortis (Director)

J O Ellison (Secretary)



THE VILLAGE STORES (EAST ANGLIA) LIMITED

NOTES TO BALANCE SHEET AT 31 DECEMBER 1994.

1. The Company is a wholly owned subsidiary of Paper Chain (East Anglia) Limited, a company incorporated in England.
2. The Company did not trade during the period to 31st December 1994 and accordingly it has made neither profit nor loss. No Profit and Loss Account has therefore been prepared.
3. As the Company has not traded during this period 31st December 1994 it has taken advantage of the exemption granted by Section 252 (1) of the Companies Act 1985 of not appointing Auditors accordingly no Auditors report is attached to these accounts.

