

Bath Knight Limited

Company No. 2476626

Dormant company accounts for the
year ended 31 March, 1997



Bath Knight Limited


Balance Sheet as at 31 March 1997

	<u>Note</u>	<u>1997</u>	<u>1996</u>
		£	£
<u>Creditors</u> - amounts falling due within one year		(14,547)	(14,547)
		-----	-----
<u>Net liabilities</u>		<u>(14,547)</u>	<u>(14,547)</u>
		=====	=====
<u>Capital and reserves</u>			
Called up share capital	2	2	2
Profit and loss account		(14,549)	14,549)
		-----	-----
<u>Shareholders' funds</u>		<u>(14,547)</u>	<u>(14,547)</u>
		=====	=====

The directors have passed a Special Resolution to make the company exempt from the obligation to appoint auditors.

Throughout the financial year ended 31 March, 1997, the company was dormant.

Approved by the director on 29 October, 1997 and signed:

A.E. Greenwood  Director

Bath Knight Limited

Notes to the Financial Statements for the year ended 31 March, 1997

1. Accounting policy

The financial statements have been prepared under the historical cost convention.

2. <u>Share capital</u>	<u>1997</u>	<u>1996</u>
<u>Authorised</u>	£	£
1,000 ordinary shares of £1 each	1,000	1,000
	=====	=====
<u>Issued and fully paid</u>		
2 ordinary shares of £1 each	2	2
	=====	=====