

Courtleigh of London Limited
(Registered in England No. 2650830)

ACCOUNTS
for the year ended
31st March 1995



Courtleigh of London Limited

Report of the directors for the period ended 31st March 1995

1. The directors submit their report and accounts for the year ended 31st March 1995.

Review of activities and past balance sheet events

- 2 The company owns certain trade marks, but has not traded since its incorporation on 2nd October 1991 and has made neither profit nor loss during the year under review.
- 3 The directors expect the company to remain dormant in the future.

Dividends

- 4 The directors do not recommend the payment of a dividend.

Directors

- 5 The following directors have served during the year ended 31st March 1995 :

D R A Mather - resigned on 5th April, 1994
J A Radburn
C J Buchan - appointed on 5th April, 1994

- 6 No other persons held office as a director during the period.

Directors' interest in shares of the Company

- 7 None of the directors has any beneficial interest in the share capital of the Company in the period under review and there has been no change in directors' interests since 31st March 1995.

Auditors

- 8 On 19th August 1993 a Special Resolution of the Company was passed in accordance with Section 250 of the Companies Act 1985 for the purpose of dispensing with the appointment of Auditors.

BY ORDER OF THE BOARD



Secretary

5/9. September 1995

COURTLEIGH OF LONDON LIMITED

BALANCE SHEET - 31ST MARCH 1995

	1995
AMOUNT OWNED BY HOLDING COMPANY	2 = =
SHARE CAPITAL	
Authorised	
100 shares of £1 each	100
Issued and fully paid	= =
2 shares of £1 each	2 = =

The company has been dormant during the period since its incorporation and it is anticipated that it will remain so during the current year.

These accounts were approved by the Board on 1 September 1995

Charles W. Biechan
Director

Notes . The ultimate parent company is regarded by the directors' as being Technical and Industrial Investments Limited incorporated in South Africa. Rembrandt Group Limited is the parent undertaking of the smallest group, of which the company is a member, preparing group financial statements, copies of which may be obtained from the Company Secretary, Coetzier Street, Stellenbosch 7600, P O Box 456, Stellenbosch 7599, South Africa.

The directors did not receive any emoluments during the period under review