

Company Number: 2721133

A & G Tuck Limited

Directors Report

The directors present their annual report and accounts of the company for the year ended 31st December 1999. The company is dormant and has not traded during the year. The company is a wholly owned subsidiary of J.Cooke Engineering Ltd, a company incorporated in England & Wales.

The interests of the directors in the share capital of the parent company was as follows:-

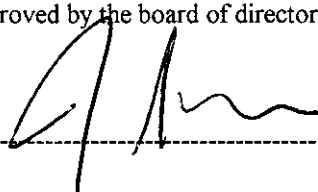
J.A. Cooke &	
Mrs M.C. Cooke	800
D.F. Cooke	200

Balance Sheet at 31st December 1999

	<u>1999</u>	<u>1998</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Debtors	370,429	370,429
CREDITORS		
Amounts falling due within one year	-	-
NET ASSETS	<u>370,429</u>	<u>370,429</u>
CAPITAL AND RESERVES		
Authorised Share Capital 1,000 ordinary shares of £1 each		
Issued Share Capital 1000 ordinary shares of £1 each	1,000	1,000
Share Premium Account	149,002	149,002
Profit and Loss Account	<u>220,427</u>	<u>220,427</u>
SHAREHOLDERS' FUNDS	<u>370,429</u>	<u>370,429</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31st December 1999.

Approved by the board of directors on 14th April 2000 and signed on their behalf by:


-----Director
J.A. Cooke

