

2749639

WIDELAKE PROPERTIES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 1994

Field & Co
The Hyde
Edgware Road
London NW9 6LH



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COMPANIES HOUSE 30/09/95

WIDELAKE PROPERTIES LIMITED

COMPANY INFORMATION

COMPANY NUMBER : 02749639

DIRECTORS : P L Falle
B H Anderson

SECRETARY : B H Anderson

REGISTERED OFFICE : Hyde House
The Hyde
Edgware Road
London NW9 6LH

WIDELAKE PROPERTIES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 30th November 1994.

PRINCIPAL ACTIVITY

The company did not trade during the period on its own account.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year and their interests in the issued share capital of the company remained unchanged as follows:-

Ordinary £1 Shares

P L Falle	50
B H Anderson	50

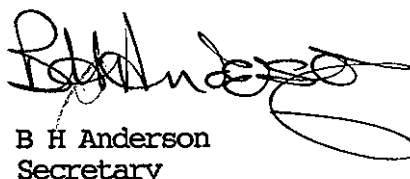
CLOSE COMPANY PROVISIONS

So far as the directors are aware the company was, at the end of the accounting period, a close company within the meaning of the Income and Corporation Taxes Act 1988.

AUDITORS

A resolution for the re-appointment of Messrs. Field & Co, Chartered Accountants, as auditors of the company is to be proposed at the Annual General Meeting.

BY ORDER OF THE BOARD


B H Anderson
Secretary

19th September 1995

WIDELAKE PROPERTIES LIMITED

REPORT OF THE AUDITORS

TO THE MEMBERS OF WIDELAKE PROPERTIES LIMITED

The company has not traded during the year ended 30th November 1994 there has been no change in the company's position.

In our opinion these accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the company's affairs.

A handwritten signature in dark ink, consisting of a large, stylized 'F' followed by a wavy line.

Field & Co
The Hyde
Edgware Road
London NW9 6LH

19th September 1995

WIDELAKE PROPERTIES LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 1994

		<u>1994</u>	<u>1993</u>
	<u>Note</u>	<u>£</u>	<u>£</u>
CURRENT ASSETS			
Cash at bank and in hand		100	100
		<u>£ 100</u>	<u>£ 100</u>

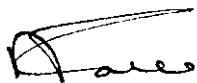
Financed by:

CAPITAL AND RESERVES

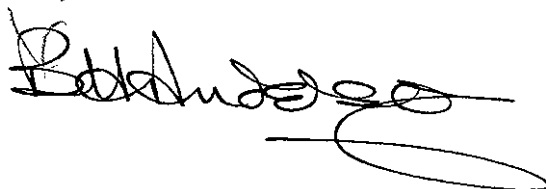
Called up share capital	2.	100	100
Profit and loss account		-	-
		<u>£ 100</u>	<u>£ 100</u>

The financial statements were approved by the board on 19th September 1995.

P L Falle



B H Anderson



WIDELAKE PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH NOVEMBER 1994

1. ACCOUNTING POLICIES

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

2. SHARE CAPITAL

	<u>1994</u>	<u>1993</u>
Authorised		
100 Ordinary shares of £1 each	£ 100	£ 100
	<u> </u>	<u> </u>
Issued and fully paid		
100 Ordinary shares of £1 each	£ 100	£ 100
	<u> </u>	<u> </u>