

**HALIFAX DEVELOPMENT COMPANY LIMITED**

**REPORT AND ACCOUNTS**

**TO 31ST JANUARY 1995**

**REGISTERED IN ENGLAND NUMBER 2791894**



# **HALIFAX DEVELOPMENT COMPANY LIMITED**

## **REPORT OF THE DIRECTORS**

The Directors submit their annual report and the accounts of the Company for the year to 31st January 1995.

### **RESULTS AND PRINCIPAL ACTIVITY**

During the year the company did not trade and received no income and incurred no expenditure. Consequently during the year the Company made neither a profit nor a loss.

The Directors do not recommend the payment of a dividend. (1994 nil)

### **DIRECTORS**

The following directors served during the year:-

C D Haygarth (Resigned 30th January 1995)

M S Lodge

D J McPherson (Appointed 30th January 1995)


At the year end the interests of the directors in the shares of the Company were as follows:

M S Lodge - two shares

### **AUDITORS**

The Company has elected not to appoint auditors under the provisions of Section 250 Companies Act 1985 as it has been dormant since its formation.

By order of the Board



M S Lodge  
Secretary

21st April 1995

**Registered Office**  
Trinity Road  
Halifax  
West Yorkshire HX1 2RG

# HALIFAX DEVELOPMENT COMPANY LIMITED

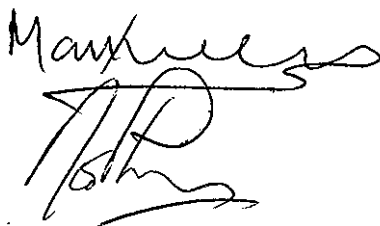
## BALANCE SHEET

31ST JANUARY 1995

	1994	1995
<b>Current Assets</b>	£	£
Cash	<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>		
Called up share capital (Note 2)	<u>2</u>	<u>2</u>

The Company has been dormant since incorporation

Approved by the Board on 21st April 1995



Directors

### NOTES

#### 1. Profit and Loss Account

No profit and loss account is submitted as the Company has not traded during the year

#### 2. Share Capital

	1994	1995
Authorised:	£	£
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>