

# **Dalton Young Products Limited**

## **Director's Report and Financial Statements**

31 March 2000

Registered Number 2815511



## **Director's Report and Financial Statements**

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**Company Information**

Chairman	Barry Dale (resigned 23 December 1999) William McIlroy (appointed Chairman 13 September 2000)
Directors	William E Hamilton (appointed 4 November 1999, resigned 13 September 2000) William McIlroy (appointed 4 November 1999)
Secretary	NDJ O'Shea, BSc, ACMA
Registered Office	Water Lane Storrington West Sussex RH20 3DP

## **Director's Report**

The Director presents his report and the financial statements for the year ended 31 March 2000.

## **Principal Activities**

The company has been dormant during the whole of this financial year.

## **Proposed dividend and transfers to reserves**

The Director proposes no dividend (1999: nil).

## **Directors**

The Directors of the company during the period were as follows:-

Barry Dale	(Resigned 23 December 1999)
William E Hamilton	(Appointed 4 November 1999, Resigned 13 September 2000)
William McIlroy	(Appointed 4 November 1999)

Mr McIlroy has no interest in the shares of the company. He is a director of the ultimate holding company of which this company is a wholly owned subsidiary and his interests in the shares of the parent undertaking are shown in that company's financial statements.

## **Appointment of Auditors**

The company has exercised its option under section 250 of the Companies Act 1985 to be exempted from appointing auditors or presenting audited accounts as the company was dormant for the whole of the reporting period.

By order of the Board



NDJ O'Shea  
Secretary

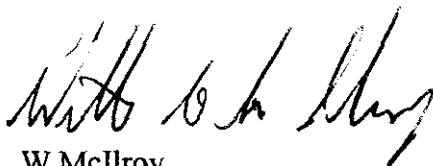
26<sup>th</sup> October 2000

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**Balance Sheet as at 31<sup>st</sup> March 2000**

	<i>Notes</i>	31 <sup>st</sup> March 2000	31 <sup>st</sup> March 1999
Current Assets			
Debtors	2	£2	£2
Capital and Reserves			
Called up Share Capital	3	£2	£2

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31<sup>st</sup> March 2000.



W McIlroy  
Director

The financial statements were approved by the Director on 26<sup>th</sup> October 2000.

## Notes to the Accounts

### 1. A) Trading

The company was dormant within the meaning of Section 250 of the Companies Act 1985, there having been no accounting transactions required to be entered in this accounting period. Consequently no profit or loss has arisen in the current or previous year.

### B) Basis of Preparation

The financial statements have been prepared under the Historical Cost Convention and in accordance with applicable accounting standards.

### 2. Debtors

Amounts due from holding Company:

31 <sup>st</sup> March 2000	31 <sup>st</sup> March 1999
£2	£2

### 3. Called Up Share Capital

Authorised

Ordinary Shares of £1 each

£100	£100
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Allotted, called up and fully paid

£2	£2
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### 4. Ultimate Holding Company

The company's ultimate parent is Creightons plc which is registered in England. Group accounts for the ultimate parent are drawn up and are available from the parent's registered office at Water Lane, Storrington, West Sussex, RH20 3DP.