

03014708

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 1998
FOR
FLORA PRODUCTS INTERNATIONAL LIMITED



FLORA PRODUCTS INTERNATIONAL LIMITED

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for the Year Ended 31 January 1998

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FLORA PRODUCTS INTERNATIONAL LIMITED

COMPANY INFORMATION
for the Year Ended 31 January 1998

DIRECTORS: Mr S Hamblett
Mrs K Hamblett

SECRETARY: Mrs K Hamblett

REGISTERED OFFICE: New Road Business Centre
New Road
Winsford
Cheshire
CW7 2NU

REGISTERED NUMBER: 03014708 (England and Wales)

FLORA PRODUCTS INTERNATIONAL LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 31 January 1998

The directors present their report with the financial statements of the company for the year ended 31 January 1998.

DIRECTORS

The directors in office in the year and their beneficial interests in the issued share capital were as follows at the beginning and end of the period.

	Ordinary shares of £1 each
Mr S Hamblett	99
Mrs K Hamblett	1

In accordance with the Articles of Association, Mrs K Hamblett will retire at the forthcoming Annual General Meeting, and being eligible, will stand for re-election.

EVENTS SINCE END OF YEAR

No significant events have occurred.

ON BEHALF OF THE BOARD:



Mrs K Hamblett - SECRETARY

Dated: 26 November 1998

FLORA PRODUCTS INTERNATIONAL LIMITED

BALANCE SHEET
31 January 1998

	Notes	31.1.98		31.1.97	
		£	£	£	£
CURRENT ASSETS:					
Cash in hand			100		100
CREDITORS: Amounts falling due within one year	2		80		80
NET CURRENT ASSETS:			20		20
TOTAL ASSETS LESS CURRENT LIABILITIES:			£20		£20
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			(80)		(80)
Shareholders' funds			£20		£20

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 January 1998.

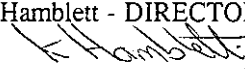
These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD:

Mr S Hamblett - DIRECTOR



Mrs K Hamblett - DIRECTOR



Approved by the Board on 26 November 1998

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 January 1998

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

FLORA PRODUCTS INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 January 1998

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current and previous years.

2. **CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	31.1.98	31.1.97
	£	£
Directors current accounts	80	80
	==	==

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.98	31.1.97
			£	£
100	Ordinary	£1	100	100
			==	==