

COMPANY NUMBER 3018778

COMPANY NAME NITE STOP LIMITED

ACCOUNTS FEBRUARY 28 1997



**NITE STOP LIMITED
DIRECTORS' REPORT
FEBRUARY 28 1997**

The directors present their annual report and the financial statements for the year ended 28 February 1997.

PRINCIPAL ACTIVITY

The company did not trade during the period.

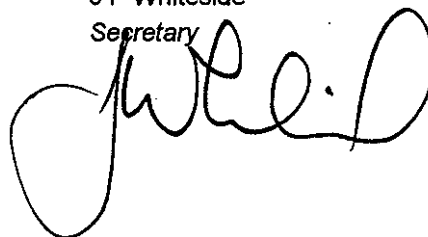
DIRECTORS AND DIRECTORS' INTERESTS

	Ordinary Shares	
	1997	1996
J S Roebuck	1	1
J P Whiteside	1	1

AUDITORS

The company is exempt from the requirement to appoint auditors.

J P Whiteside
Secretary



22/6/97

1 Dales Brow
Swinton
Manchester

NITE STOP LIMITED
BALANCE SHEET AS AT
FEBRUARY 28 1997

	1997	1996
CURRENT ASSETS		
Cash held	2	2
	<hr/> 2	<hr/> 2
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Accruals and deferred income	0	0
	<hr/> 0	<hr/> 0
NET ASSETS	<hr/> 2	<hr/> 2
 Represented by		
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account		
	<hr/> 2	<hr/> 2

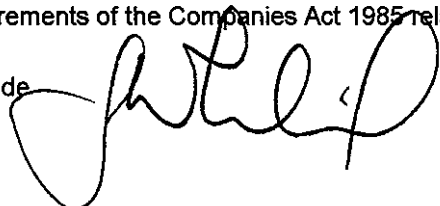
The accounts were approved by the Board of Directors on 24 November 1997

The directors have taken advantage of the exemption conferred by s249A(1) not to have these accounts audited and confirm that no notice has been deposited under s249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that

- i The company keeps accounting records which comply with s221 of the Companies Act 1985, and
- ii The accounts give a true and fair view of the state of affairs of the company as at 31 August 1997 and of its profit for the year then ended in accordance with the requirements of s226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

J Whiteside

 21/1/97

NITE STOP LIMITED
NOTES TO THE ACCOUNTS
FEBRUARY 28 1997

	1997	1996
SHARE CAPITAL		
Authorised:		
100 shares of £1 each:	100	100
Allotted, issued and fully paid:	2	2