

**THE AUTOMATIC LETTERING PEN COMPANY LIMITED**

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**COMPANY NUMBER:     03059447**

**AUDITORS REPORT TO THE MEMBERS OF  
THE AUTOMATIC LETTERING PEN COMPANY LIMITED**

In our opinion, the accounts give a true and fair view of the company's affairs as at 31 May 1997 and have been properly prepared in accordance with the Companies Act 1985.

*Maxwell Jones, Hayes & Co*  
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**Maxwell Jones, Hayes & Co**  
**Chartered Accountants**

Staplefields Farm  
Steyning  
West Sussex  
BN44 3AA

**Dated:    10 September 1997**



THE AUTOMATIC LETTERING PEN COMPANY LIMITED

COMPANY NUMBER: 03059447

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 May 1997.

The Directors of the company during the financial year and their interests were as follows:

	<u>Number of Shares</u>
Mrs R M Ford	1
D G Ford	1

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

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R M FORD (Secretary)

BALANCE SHEET AS AT 31 MAY 1997

	£
<u>ASSETS</u>	
Cash in hand	2
	<hr/>
<u>REPRESENTED BY</u>	
Authorised Share Capital - 1000 Ordinary Shares of £1 each	1000
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Allotted and Fully Paid - 2 Ordinary Shares of £1 each	2
Profit and Loss Account	<hr/>
	2
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The company was dormant throughout the above financial year within the provisions of the Section 250 (4)(c) of the Companies Act 1985.

Approved by the Board of Directors

R M FORD .....

D G FORD .....

Dated ..... 19/9/97 .....