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## Education Lecturing Publications Limited

Registered no: 03080548

**Report and Accounts**  
Year Ended 30<sup>th</sup> June 1998

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# **Education Lecturing Publications Limited**

## **Directors' Report for the year ended 30<sup>th</sup> June 1998.**

The Directors present their report and the un-audited financial statements for the year ended 30<sup>th</sup> June 1998.

## **Principal Activities**

The Company did not trade during the period.

## **Directors**

The Directors of the Company at 30<sup>th</sup> June 1998 are listed below:

G Lennox  
R Fielding

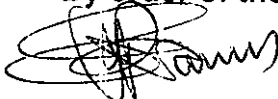
## **Directors' Interests**

According to the Register required to be kept under Section 325 of the Companies Act 1985, there were no Directors with interests in the shares of the Company:

## **Auditors**

In accordance with Section 250 of the Companies Act 1985 the Company, on 13<sup>th</sup> August 1998 resolved not to appoint auditors.

**By order of the Board**



**J P Evans**  
Company secretary

**Date: 13<sup>th</sup> August 1998**

## Education Lecturing Publications Limited

### Balance sheet at 30<sup>th</sup> June 1998

	Notes	1998 £	1997 £
Current assets			
Debtors		1 £1	1 £1
Capital and reserves			
Called-up share capital	1	1 £1	1 £1

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ended 30<sup>th</sup> June 1998 there having been no significant accounting transactions of the Company required to be entered in its accounting records, and accordingly no profit and loss account has been prepared.

The financial statements on page 2 were approved by the board of directors on 13<sup>th</sup> August 1998 and signed on its behalf by:

  
Director

The notes on page 3 form part of these accounts.

# Education Lecturing Publications Limited

Notes to the financial statements for the period ended 30<sup>th</sup> June 1998.

## 1 General

The Company has not prepared a profit and loss account as there was no revenue for the period ended 30<sup>th</sup> June 1998 any expenses incurred by the Company have been borne by the shareholders.

## 2 Share Capital

	30 <sup>th</sup> June 1998	30 June 1997 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called-up and unpaid</b>		
1 ordinary shares of £1 each	1	1

There were no changes in the share capital during the period ended 30<sup>th</sup> June 1998.

## 3 Ultimate Parent Company

The Company is wholly owned by Protocol National Limited. The ultimate holding company is ELS Group Limited a company incorporated in England and Wales. Copies of ELS Group Limited's accounts can be obtained from Units 1 and 2, Castle Quay, Castle Boulevard, Nottingham, NG7 1FW.