

Zirone Limited
Abbreviated Accounts

31 January 1999



Zirone Limited

Company Registration No: 3144288

DIRECTORS

M J Brown

R M Falla

J L Arklie

SECRETARY

Fidsec Limited

REGISTERED OFFICE

101 Grenville Court

Britwell Road

Burnham

Buckinghamshire

England

SL1 8DF

Zirone Limited

ABBREVIATED BALANCE SHEET

as at 31 January 1999

	<i>Notes</i>	1998 £	1997 £
DEBTORS	2	2	2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		-	-
Total shareholders' funds attributable to equity shareholders		2	2

The directors have:-

- taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption)
- confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss for the period then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to this company.

The directors have taken advantage of the exemptions conferred by Section A of part III of Schedule 8 of the Companies Act 1985, on the grounds that the company is entitled to the benefit of those exemptions as a small company.



Directors

Date:

18/10/99

Zirone Limited

NOTES TO THE ABBREVIATED ACCOUNTS

At 31 January 1999

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention.

2. DEBTORS

	1998	1997
	£	£
Loans	2	2
	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

	1998	1997
	£	£
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>