

Zirone Limited  
Abbreviated Accounts

31 January 1997



# Zirone Limited

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Company Registration No: 3144288

## **DIRECTORS**

M J Brown	- appointed 21 November 1996
R M Falla	- appointed 09 January 1996
J L Arklie	- appointed 09 January 1996

## **SECRETARY**

Fidsec Limited

## **REGISTERED OFFICE**

101 Grenville Court  
Britwell Road  
Burnham  
Buckinghamshire  
England  
SL1 8DF

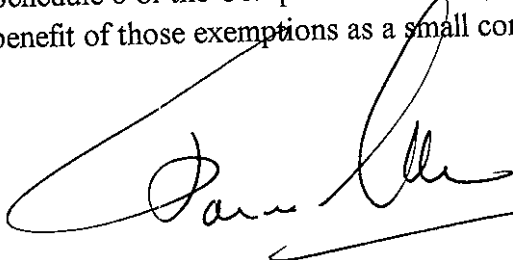
ABBREVIATED BALANCE SHEET  
as at 31 January 1997

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

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:

24/11/97

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NOTES TO THE ABBREVIATED ACCOUNTS  
At 31 January 1997

1. ACCOUNTING POLICIES

*Basis of accounting*

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

2. TURNOVER

Turnover comprises the value of services earned during the period.

3. DEBTORS

	1997
	£
Loans	<u>2</u>

4. CALLED UP SHARE CAPITAL

	1997
	£
Authorised: 1000 ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid: 2 ordinary shares of £1 each	<u>2</u>