TAYLOR WILLCOCKS LIMITED

COMPANY NUMBER 3417286

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st August 2002.

The Directors of the Company during the financial period and their interests were

Director SARAH ANN ADDISON COLIN JOHN STONE COLIN JAMES THORPE PAUL BEN HAMILTON TRIM	Number of shares held 1 1 1 1
BALANCE SHEET	
YEAR ENDED 31st AUGUST 2002	
CURRENT ASSETS Cash in hand/debtors	£4.00
Represented by	
CAPITAL AND RESERVES Authorised Share Capital £1.00 Ordinary	

During the above financial year, the Company has remained dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.

£4.00

DIRECTOR

shares of £1 each

Issued Share Capital

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