

**TJG SECRETARIES LIMITED**

**COMPANY NUMBER: 03492505**

**ACCOUNTS FOR THE PERIOD ENDED**

**31 January 2001**



**TJG SECRETARIES LIMITED**

**DIRECTORS' REPORT - 31 January 2001**

The directors present their report and the accounts of the company for the period ended 31 January 2001.

**Result for the Year**

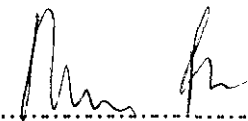
The company did not trade during this period.

**Director and their interests**

The directors and their direct interests in the shares of the company were as follows but each individual director had an interest in both shares as partner of Taylor Joynson Garrett on whose behalf the shares are held:

Directors	31.01.01	31.01.00
M. Baker (Resigned 16.02.01)	Nil	Nil
C. Bell (Resigned 16.02.01)	Nil	Nil
N. Briant (Resigned 16.02.01)	Nil	Nil
T. Eyles (Resigned 16.02.01)	Nil	Nil
D. FitzPatrick	Nil	Nil
M. Fletcher	Nil	Nil
P. Harrison (Resigned 16.02.01)	Nil	Nil
G. Jackson (Resigned 16.02.01)	Nil	Nil
P. Kempe	One	Nil
D. Kent (Resigned 16.02.01)	Nil	Nil
P. Manser	Nil	Nil
P. Mitchell (Resigned 16.02.01)	Nil	Nil
R. Pertwee (Resigned 16.02.01)	Nil	Nil
R. Price (Resigned 16.02.01)	Nil	Nil
P. Shepherd (Resigned 16.02.01)	Nil	Nil
D. Tarpey (Resigned 16.02.01)	One	Nil
S. Walker (Resigned 16.02.01)	Nil	Nil
P. Webb (Resigned 16.02.01)	Nil	Nil

**BY ORDER OF THE BOARD**



**M W Fletcher**  
**Director**

**TJG SECRETARIES LIMITED**

**BALANCE SHEET AS AT 31 January 2001**

		31.01.2001	31.01.2000
<b>Assets</b>	<b>Notes</b>	<b>£</b>	<b>£</b>
Cash in hand		-	-
<b>Liabilities</b>			
Share Capital (unpaid)	1	2	2

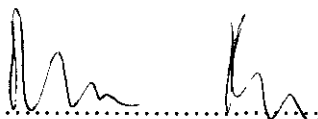
**Notes to the Balance Sheet**

**1 Share Capital**

Authorised	1000	1000
Issued (unpaid)	2	2

The company has been dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 31 January 2001.

Approved by the board of directors on 20 September 2001.

  
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**M W Fletcher**  
**Director**