DOMINIC WINTER BOOK AUCTIONS LIMITED FINANCIAL STATEMENTS FOR 28 FEBRUARY 1999

Company Registration Number 3518554

RICHARD STONE

Chartered Accountants & Registered Auditors
Henleaze House
Harbury Road
Henleaze
Bristol
BS9 4PN

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FINANCIAL STATEMENTS

YEAR ENDED 28 FEBRUARY 1999

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COMPANY INFORMATION

The board of directors

Mr D Winter

Company secretary

Mrs M Winter

Auditors

Richard Stone

Chartered Accountants & Registered Auditors Henleaze House Harbury Road

Henleaze Bristol BS9 4PN

THE DIRECTORS' REPORT

YEAR ENDED 28 FEBRUARY 1999

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 28 February 1999.

PRINCIPAL ACTIVITIES

The company has not traded nor made any profits or losses during the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

Ordinary Shares of £1 each At 28 February 1999

Mr D Winter

2

On behalf of the board:

chi Winter

Mrs M Winter

Company Secretary

3 november 2000

BALANCE SHEET

28 FEBRUARY 1999

		1999	
CURRENT ASSETS	£	£	
Debtors	2		
CREDITORS	2		
CREDITORS	-		
NET CURRENT LIABILITIES			
TOTAL ASSETS LESS CURRENT LIABILITIES		2	
CAPITAL AND RESERVES			
Called-up equity share capital		2	
Profit and loss account			
SHAREHOLDERS' FUNDS		2	

The company was dormant (within the meaning of Section 250 (3) of the Companies Act 1985) throughout the financial year ended 28 February 1999.

Signed on behalf of the board:

Mr D Winter

Director

3 NOVEMBER 2000