

Registered in Scotland  
Registered Number 0039304

**SIMPSON-McLAREN LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 1993**

**COMPANIES HOUSE**

SIMPSON-McLAREN LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts of the company for the year ended 31 December 1993.

Review of the business

The company did not trade during the year.

Directors and their interests

The directors who served during the year were as follows:

T M Simpson  
A J Finlayson (resigned 07/03/94)  
T N Grimes  
C McCole (resigned 01/10/93)  
G Thompson

The directors have no interests in the share capital of the company.

Mr T N Grimes retires by rotation and, being eligible, offer himself for re-election

The interests of the directors in the share capital of the ultimate parent company, Bardon Group plc, do not require to be disclosed in these accounts.

By order of the Board,



K J Willis  
Secretary  
29 March 1994

Registered Office: -  
Fyfe House  
Westhill Industrial Estate  
Skene  
ABERDEEN  
AB32 6TQ

SIMPSON-McLAREN LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1993

	1993 £	1992 £
<b>CURRENT LIABILITIES</b>		
Creditors:— amounts falling due within one year		
Amounts due to group undertakings	(59,306)	(59,306)
	<hr/>	<hr/>
<b>NET CURRENT LIABILITIES</b>	<u>(59,306)</u>	<u>(59,306)</u>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital		
Authorised, allotted, called up		
and fully paid :—		
Ordinary shares of £1 each	1,000	1,000
Profit and loss account	(60,306)	(60,306)
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	<u>(59,306)</u>	<u>(59,306)</u>

The directors of the company confirm that the company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31st December 1993.

Approved by the Board of Directors  
on 29 March 1994

  
G Thompson, Director

SIMPSON—McLAREN LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 1993

**1 Accounting Convention**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2 Directors and Employees**

The directors have received no emoluments from the company during the year, and no staff were employed.

**3 Ultimate Parent Company**

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Bardon Group plc, the ultimate parent company, registered in England and Wales. Copies of Bardon Group plc's accounts can be obtained from Bardon Group plc, Radcliffe House, Blenheim Court, Lode Lane, Solihull, West Midlands, B91 2AA.