



M W ELECTRONICS LIMITED

REPORT AND ACCOUNTS

5 APRIL, 1998

Company Number : SC039878

M W ELECTRONICS LIMITED

Directors report

The directors submit their report and accounts for the year ended 5 April, 1998.

Review of the business

The company was dormant during the year.

Directors

The directors of the company are:

R H Wilson

R C Rutter (appointed 22 September, 1997)

Mr R C Rutter retires and, being eligible, offers himself for re-election.

No director had any interest in the share capital of the company during the year.

The interests and share options of directors who are also directors of Bandt plc are disclosed in the accounts of that company.

Auditors

In accordance with Section 250 Companies Act 1985 the company, being a dormant company, does not propose to appoint an auditor at the Annual General Meeting.

BY ORDER OF THE BOARD



R J BUTLER  
Company secretary

24 September, 1998

Registered Office:

Kingsway West  
Dundee  
DD3 8SF

M W ELECTRONICS LIMITEDBALANCE SHEET AT 5 APRIL, 1998

	<u>1998</u> £	<u>1997</u> £
Current assets - Debtors	-	-
Current liabilities:		
Creditors: amounts falling due within one year	(7,997)	(7,997)
Net assets	----- (7,997)	----- (7,997)
Capital and reserves:		
Called up share capital	1,601	1,601
Profit and loss account	(9,598)	(9,598)
Total shareholders' funds	----- (7,997)	----- (7,997)

Notes:

1. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year.
2. The ultimate holding company is Bandt plc, registered in Scotland.

The above accounts were approved by the Board of Directors on 24 September, 1998 and were signed on its behalf by:



R C RUTTER  
Director