CRAGTOWN CONSULTANTS LTD.

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Company will be held at 29 Brandon Street, Hamilton on Saturday 1st December 1979 at 10 a.m. for the following purposes:-

1. To consider and if thought fit, adopt the Directors' Report and Statement of Accounts for the period from 1st August 1978 to 31st March 1979.

2. To re-elect a Director.

3. To re-appoint the Auditors, F.F. Sharles & Co., C.A.

4. To transact any other ordinary business of the Company.

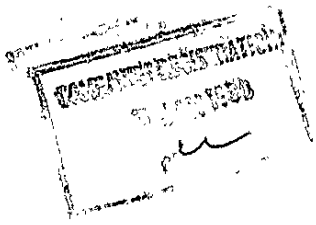
By Order of the Board

Joseph Friel

Secretary.

18 Sandyford Place,
GLASGOW, G3 7NB.

27th November 1979.



Directors' Report

The Directors present herewith the Audited Accounts of the Company for the period from 1st August 1978 to 31st March 1979.

DIRECTORS

The Directors at 31st March 1979 were Maureen Gibb and Joan McCormick. There were no other Directors during the period.

The Director retiring by rotation is Maureen Gibb, who being eligible, offers herself for re-election.

Robert Dewar Gibb was appointed to the Board on 23rd November 1979 and his appointment falls to be confirmed.

DIRECTORS' SHAREHOLDINGS

According to the Register kept by the Company, the Directors have interests in the Company's shares as follows:-

	31.3.79	31.7.78
Maureen Gibb	49	49
Joan McCormick	2	2

PRINCIPAL ACTIVITY

The Company offered a consultancy service. Since the year end it has acquired the assets of Flamingoland and is operating that business.

PROFIT & LOSS ACCOUNT

The results are as set out on page 4.

AUDITORS

P.F. Sharles & Co., C.A., are willing to continue in office and a resolution to re-appoint them will be proposed.

By Order of the Board

Joseph Friel

Secretary.

18 Sandyford Place,
GLASGOW, G3 7NB.

27th November 1979.

REPORT OF THE AUDITORS

TO THE MEMBERS OF

CRAGTOWN CONSULTANTS LTD.

We have examined the Accounts set out on pages 3 to 5. The Accounts have been prepared on the historical cost convention.

In our opinion the Accounts give, under the accounting convention stated above, a true and fair view of the state of affairs of the Company at 31st March 1979 and of the loss for the period ended on that date, and comply with the Companies Acts 1968 to 1976.

Chartered Accountants.

18, Sandyford Place,
GLASGOW, G3 7NE.

27th November 1979.

CRAIGTOP CONSULTANTS LTD.

Balance Sheet as at 31st March 1979

		NET CURRENT ASSETS			
		Current Assets			
	100	Sundry Debtors		360	
	25,000	Clydesdale Bank Ltd. - Deposit		25,000	
	25,100			25,360	
		Less:			
		Current Liabilities			
9,100		Sundry Creditors & Accrued Charges	19,071		
813		Clydesdale Bank Ltd.	1,167		
		Corperation Tax @ 42% C.A.P. ended			
3,325	12,238	31.7.77	2,361	22,599	2,761
	2,862				2,761
		Represented by:			
		CAPITAL & RESERVES			
		Share Capital - Note 1			
		Authorised, Issued & Fully Paid			
100		100 Ordinary Shares of £1 each		100	
		Revenue Reserve			
2,762	2,862	Profit & Loss Account		2,661	2,761

Director: M. Gibb

Director: R.D. Gibb

Audit Report page 2.

The Notes on page 5 form an integral part of these Accounts

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Profit & Loss Account for Period from 1st August 1978 to 31st March 1979

Year ended 31.7.78				
	4,890	Trading Profit for Period - 1978 Year		7,288
	125	Interest - Short Term		1,097
	5,015			8,385
		Less:		
8,000		Directors' Emoluments - Note 2	7,650	
250	8,250	Audit Fee	800	8,450
	3,235	Net Loss for Period before Taxation - 1978 Profit		65
		U.K. Taxation based on profits to date		
1,350		Corporation Tax @ 42% - Repayable	-	
-	1,350	Corporation Tax underprovided in prior Year	36	36
	1,885	Loss for Period after Taxation - 1978 Profit		101
	4,647	Balance at credit of Profit & Loss Account at 1st August 1978		2,762
	2,762	Balance forward to Balance Sheet		2,661

Audit Report page 2.

The Notes on page 5 form an integral part of these Accounts

CRAGTOWN CONSULTANTS LTD.

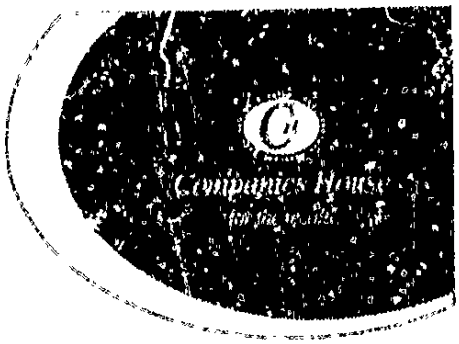
Notes on the 1979 Accounts

Note 1 SHARE CAPITAL

On 2nd April 1979 the capital of the Company was increased to £50,000 by the creation of 49,900 ordinary shares of £1 each. These additional shares were subsequently alloted.

Note 2 DIRECTORS' EMOLUMENTS

£0	- £2,500	1
£5,001	- £7,500	1
Highest Paid Director		£6,650
Pension Payment		£1,000



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

This has been noted but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.