

POLLOCK AND BUCHAN LIMITED

REGISTERED NO: 111221

DIRECTORS REPORT, TRADING ACCOUNT AND BALANCE SHEET

FOR THE YEAR 1ST APRIL 1996 to 31ST MARCH 1997

The company did not trade during the year and is regarded as a dormant company. The sole director who held office during the year was David Buchan. Both shares in issue are held by the sole director.

As the company has not traded and has made neither a profit nor a loss no profit and loss account has been prepared. Any incidental expenses relating to the company have been met by the partnership of Pollock & Buchan.

BALANCE SHEET AS AT 31ST MARCH 1997

	<u>31.3.97</u>	<u>31.3.96</u>
ASSETS EMPLOYED		
CURRENT ASSETS		
Debtors	£2	£2
FUNDS EMPLOYED		
SHAREHOLDERS FUNDS		
Share Capital	£2	£2

I hereby certify that the company was dormant during the year ended 31st March 1997.



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D. BUCHAN - SOLE DIRECTOR

Accounts approved by the sole director on 16.4. 1997.

POLLOCK.1/EJCDR



