

COMPANY REGISTRATION NUMBER:
134449

CODIR LIMITED

REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED

31ST AUGUST, 1997

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CODIR LIMITED
78 MONTGOMERY STREET
EDINBURGH

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CODIR LIMITED
REPORT AND FINANCIAL STATEMENTS
For the year ended 31st of August 1997

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CODIR LIMITED

BALANCE SHEET AT 31ST OF AUGUST 1997

ASSETS

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..... £2

LIABILITIES

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..... £0

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£2

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Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each £2

Profit (loss) brought forward £0

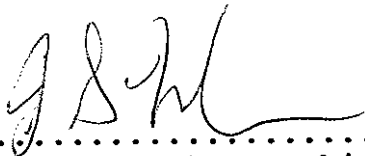
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£2

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The Company was dormant throughout the period.

Signed



.....
James Stuart McMeekin

DIRECTOR

010997