

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 1998
FOR
EXTRA ACCESS LIMITED



EXTRA ACCESS LIMITED

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FOR THE YEAR ENDED 31 AUGUST 1998

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EXTRA ACCESS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 1998

DIRECTORS: J A Perry
C J Perry

SECRETARY: C J Perry

REGISTERED OFFICE: 186 Bath Street
Glasgow G2 4HG

REGISTERED NUMBER: 172604 (Scotland)

EXTRA ACCESS LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 AUGUST 1998

The directors present their report with the financial statements of the company for the year ended 31 August 1998.

DIRECTORS

The directors during the year under review were:

J A Perry

C J Perry

The beneficial interests of the directors holding office on 31 August 1998 in the issued share capital of the company were as follows:

	31.8.98	1.9.97
Ordinary £1 shares		
J A Perry	1	1
C J Perry	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



- DIRECTOR

Dated: 29 September 1998

EXTRA ACCESS LIMITED**BALANCE SHEET**
31 AUGUST 1998

	Notes	1998		1997	
		£	£	£	£
CURRENT ASSETS:					
Cash in hand			2		2
			—		—
NET CURRENT ASSETS:			2		2
			—		—
TOTAL ASSETS LESS CURRENT LIABILITIES:			£2		£2
			==		==
CAPITAL AND RESERVES:					
Called up share capital	2		2		2
			—		—
Shareholders' funds			£2		£2
			==		==

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 August 1998.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD:

J A Perry - DIRECTOR

Approved by the Board on 29 September 1998

The notes form part of these financial statements

EXTRA ACCESS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 1998

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

EXTRA ACCESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 1998

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	1998 £	1997 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	1998 £	1997 £
2	Ordinary	£1	<u>2</u>	<u>2</u>