

**McCARTNEY PRODUCTIONS LIMITED**

**Reports and Accounts**

**31st December 1994**



**Registered Number: 01239320**

# **McCARTNEY PRODUCTIONS LIMITED**

## **DIRECTORS' REPORT**

The directors submit their report together with accounts for the year to 31st December 1994.

### **Results**

The Company did not trade during the year.

### **Directors and their interests**

The directors during the period were as follows:

Paul B. Winn

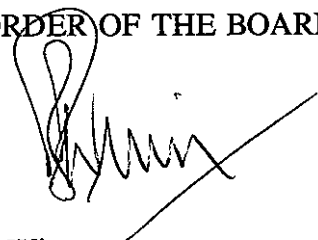
Shelagh M. Jones

There are no directors' interests requiring disclosure under the Companies Act 1985.

### **Auditors**

Following the special resolution of the members, auditors will not be appointed whilst the company remains dormant.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'P. B. Winn', written over a horizontal line.

P. B. Winn  
Secretary

I Soho Square  
London  
W1V 6BQ

23rd August 1995

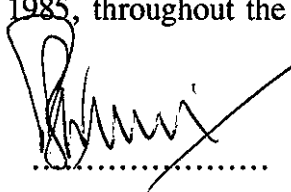
# McCARTNEY PRODUCTIONS LIMITED

## Balance Sheet as at 31st December 1994

	1994	1993
Share Capital:		
Authorised shares of £1 each	<u>£100,000</u>	<u>£100,000</u>
Issued Shares of £1 each	<u>£2</u>	<u>£2</u>
Cash in hand	<u>£2</u>	<u>£2</u>

The Directors confirm that the company was dormant within the meaning of Section 250 Companies Act 1985, throughout the financial period ended 31st December 1994.

Paul B. Winn



Director

Aug 23. 1995

### NOTE:

The Ultimate holding company is MPL Communications Limited which is incorporated in Great Britain.