

**McCARTNEY PRODUCTIONS LIMITED**

**Report and Accounts**

**31st December 1999**

**Registered Number: 01239320**



# **McCartney Productions Limited**

## **DIRECTORS' REPORT**

The directors submit their report together with accounts for the year to 31st December 1999.

### **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**



C.G. Hulme  
Secretary

March 23rd 2000

I Soho Square  
London  
W1V 6BQ

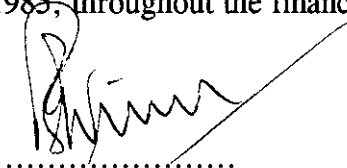
# McCARTNEY PRODUCTIONS LIMITED

## Balance Sheet as at 31st December 1999

	1999	1998
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 1999.

Paul B. Winn



Director

March 23rd 2000

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