

ELECTRO EXPO LIMITED

Director : P. J. Moule

Secretary : W. M. Moule

Registered Office : 9 Newbury Street
London. EC1A 7HU

Registered No : 1577246 (England and Wales)

REPORT AND ACCOUNTS
31st March 1996

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DIRECTORS REPORT

The Directors present their Annual Report with the unaudited Accounts of the Company for the year ended 31st March 1996. The Company is dormant and has not traded during the year.

The Directors of the Company during the financial year and their interest in the shares in the Company were :

	<u>Shares</u>
P. J. Moule	1

Signed on behalf of the Board
of Directors


Director

Approved by the Board : 30th August 1996

PROFIT AND LOSS ACCOUNT
for the year ended 31st March 1996

The Company has not traded since its incorporation.

