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 1995

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Profit and Loss Account

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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 1995. 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 :

Shares

P. J. Moule

1

Signed on behalf of the Board

Director

Approved by the Board : 4th January 1996.

PROFIT AND LOSS ACCOUNT for the year ended 31st March 1995

has not traded since its incorporation.



ELECTRO EXPO LIMITED

BALANCE SHEET: 31st March 1995

	<u>1995</u>	1994
Current Assets	£	£
Cash ~	2	. 2
	_ `	
Total Assets Less Current Liabilities	£2	£2
	· == ′	==
Capital and Reserves		
Share Capital Authorised: 100 Shares of £1 each	£100	£100
Addition . 100 Shares of all oder	===	===
Issued, allotted and fully paid: 2 Shares of £1 each	2	2
2 Shales of 21 Sach	<u>-</u>	_
Shareholders Funds	£2	£2
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The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31st March 1995.

Signed on behalf of the Board of Directors

P. J. Moule Director

Approved by the Board : 4th January 1996.