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TRANSPORT LIMITED  
DIRECTORS' REPORT  
and  
STATEMENT OF ACCOUNTS  
for the period from incorporation  
to 31st MARCH 1983



**Binder Hamlyn**   
CHARTERED ACCOUNTANTS

TRANSPORT LIMITED  
DIRECTORS' REPORT  
and  
STATEMENT OF ACCOUNTS  
for the period from incorporation  
to 31st MARCH 1983

1.

TRANTERPORT LIMITED

REPORT OF THE DIRECTORS  
for the period from incorporation  
to 31st MARCH 1983

The directors present their report and accounts for the period from incorporation to 31st March 1983.

ACTIVITY

The company did not trade between incorporation, on 21st June 1982, and 31st March 1983.

DIRECTORS

The following directors have held office:-

S.F. Walford	(appointed 27th July 1982 resigned 23rd August 1983)
A.M. Fraser	(appointed 27th July 1982 resigned 28th August 1983)
R.M. Sutton	(appointed 6th May 1983 resigned 28th August 1983)
N.R. Foster	(appointed 23rd August 1983)
Mrs. W. Foster	(appointed 23rd August 1983)
J. Graham	(appointed 30th April 1984)
M. Sutcliffe	(appointed 30th April 1984)
S.T. de Grey	(appointed 30th April 1984)
S.S. Chhabra	(appointed 30th April 1984)
G.D. Phillips	(appointed 30th April 1984)

None of the directors during the period to 31st March 1983 had any interest in the share capital of the company during that period.

SUBSEQUENT EVENTS

On 16th June 1983 the name of the company was changed to Foster Associates Limited. On 30th April 1984 the company acquired the trade and undertaking, together with the assets and liabilities of Foster Associates, an unincorporated architectural practice owned by N.R. Foster, together with the entire share capital of Office Design Services Limited, a company providing office accommodation.

SHARE CAPITAL

Two £1 ordinary shares were allotted on subscription.

BY ORDER OF THE BOARD

G. Graham

Secretary

9th July 1984.

**Binder Hamlyn**

CHARTERED ACCOUNTANTS

8 St. Bride Street, London EC4A 4DA.

2.

REPORT OF THE AUDITORS TO THE MEMBERS OF  
TRANTERPORT LIMITED

We have audited the accounts on page 3 in accordance with approved Auditing Standards.

In our opinion, the accounts, which have been prepared under the historical cost convention, give a true and fair view of the state of the company's affairs at 31st March 1983 and comply with the Companies Acts 1948 to 1981.

*Binder Hamlyn*

Chartered Accountants

9th July 1984.

## TRANTERPORT LIMITED

## ACCOUNTS

for the period from incorporation

to 31st MARCH 1983

## BALANCE SHEET AT 31st MARCH 1983

Called up share capital not paid

£ 2

Called up share capital

£ 2

NOTES1. AUTHORISED SHARE CAPITAL

2

45,000 'A' ordinary shares of £1  
 5,000 'B' ordinary shares of £1

45,000  
 5,000

250,000

2. The company has not traded since incorporation on 21st June 1982 to 31st March 1983.

3. The accounts were approved by the directors on 9th July 1984.

4. SUBSEQUENT EVENTS

On 16th June 1983 the name of the company was changed to Foster Associates Limited. On 30th April 1984 the company acquired the trade and undertaking, together with the assets and liabilities of Foster Associates, an unincorporated architectural practice owned by M.R. Foster, together with the entire share capital of Office Design Services Limited, a company providing office accommodation.

*Horton Graham.*

*M. Smith.*