# COMPANY NUMBER: 2422890

### MILTON KEYNES THEATRE DEVELOPMENT COMPANY

#### DIRECTORS' REPORT

- 1 The Directors hereby submit their Annual Report and Accounts of the Company for the financial year of the Company which began on 1st April 1994 and which ended on 31st March 1995.
- 2 The following persons served as Directors of the Company during the financial year of the Company which began on 1st April 1994

Director	Date of Appointment	Date of Resignation
Roy Edward Nevitt	08.12.89	-
Jeffery Alexander Gray	06.07.90	-
Wilfred Allen Rooke	09.07.90	-
Kevin Gordon Edward Whately	06.07.90	-
Robert Fulke de Grey	06.07.90	-
Hilary John Davan-Wetton	12.11.90	-
Richard Charles Hall	05.05.92	-
Rima Elisa Scott	05 05 92	_

3 During the above financial year the Company has not traded, and there has been no income or expenditure, and therefore no change in the Company's position has arisen.

Roy Edward Nevite

Director

Kevin Gordon Edward Whately Director

COMPANY NUMBER: 2422890

#### MILTON KEYNES THEATRE DEVELOPMENT COMPANY

## **BALANCE SHEET**

as at 31st March 1995

The information disclosed in Notes underneath this Balance Sheet forms part of these Accounts, as required by law.

	£
ASSETS - Cash in hand	-
LIABILITIES	-
	_
FINANCED BY:	
Profit/Loss Account	_

- The Directors rely on Sections 246 and 247 of the Companies Act 1985 as entitling them to deliver modified accounts, and the Directors do so on the grounds that the Company is entitled to benefit from those Sections as a small company.
- The Profit and Loss Account and the Directors' Report need not be filed, and the accounts need not be audited.
- The Company was a dormant Company within the meaning of Section 250 of the Companies Act 1985 throughout the Financial Year ending on the date of this Balance Sheet.
  - 4 The Company is a private company limited by guarantee without a share capital.

Roy Edward Novite

Director

Kevin Gordon

Director

Dated:

77 - 9 -

1995