

Company Number: 3059601

TVML LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual report and Accounts for the Company for the year ended 30th November 1995.

The Directors and their beneficial interest in the Ordinary Share Capital at the year end was as follows:-

	<u>1995</u>	<u>1994</u>
David Wainwright	96	-
Christopher Goodall (appointed 7th February 1996)	-	-

Any expenses have been met by the directors personally.

BALANCE SHEET AT 30TH NOVEMBER 1995

	<u>1995</u>	<u>1994</u>
	£	£
ASSETS - Cash in Hand	96	-
	<u>96</u>	<u>-</u>

Represented by:

Authorised Share Capital: 1,000 shares of £1 each

SHARE CAPITAL: Allotted, issued and Fully paid
shares of £1.00 each

96	-
<u>96</u>	<u>-</u>

During the financial period, the Company has been dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in the accounting records.

Approved & Signed :

Christopher Goodall

DIRECTOR

DATED: 4 July 1996

