

# PREMCREST LIMITED

Company Number 1071218

## DIRECTORS REPORT

The Directors hereby submit the Annual Report and Account of the Company for the year ended 31st December 2000

The Directors of the Company during the financial year and their beneficial interests in shares of the Company were:-

**Duncan Ault**

No. of Shares 50

**Janet Ault**

No. of Shares 50

Signed on behalf of the Board *D Ault* SECRETARY

## BALANCE SHEET AS AT 31ST DECEMBER 2000

### Assets

Cash

100.00

### Liabilities

None

0.00

£ 100.00

### Represented By:-

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID 100 ORDINARY SHARES OF £1 EACH

Profit and Loss Brought Forward £ 100.00

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. Any expenses have been met by the Directors' personally. We confirm therefore, that the Company was dormant within the meaning of Section 252 of the Companies Act, 1985.

*D Ault*

Director

*D Ault*

Director

Date 10<sup>th</sup> September 2001



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