

**RAPESCO PLUS LIMITED**

**COMPANY NUMBER : 701137**

**DIRECTORS' REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 1998**



# **RAPESCO PLUS LIMITED**

## **DIRECTORS**

D.J.S. JAMES (Chairman)  
MRS I.G. JAMES  
MISS S.S. JAMES  
MR B.R. WOOD (Appointed 22.10.97)

## **REGISTERED OFFICE**

Rapescro House, One Connections Business Park, Otford Road, Sevenoaks, Kent, TN14 5DF

## **REPORT OF THE DIRECTORS IN RESPECT OF THE 12 MONTHS ENDED 31 DECEMBER 1998**

### **ACTIVITIES**

The company did not trade during the year and is not expected to trade in the foreseeable future. The company's position at 31 December 1998 is shown by the balance sheet on page 2 of the accounts.

### **DIRECTORS**

The directors' who held office during the period are as shown above.

Their interests in the share capital of the holding company and fellow subsidiary companies are not required to be shown as they are directors of the holding company.

### **AUDITORS**

As the dormant status of the Company has continued for the whole of the year, the exemption from appointment of auditors resolution passed at the 1989 Annual General Meeting is still valid.

By Order of the Board



Secretary

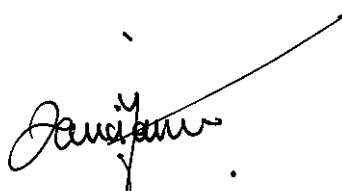
# **RAPESCO PLUS LIMITED**

## **BALANCE SHEET AS AT 31ST DECEMBER 1998**

	NOTES	31ST DECEMBER 1998	31ST DECEMBER 1997
		£	£
<b>DEBTORS</b>			
Amount due from ultimate holding company		<u>16,566</u>	<u>16,566</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	200	200
Profit and loss account		16,366	16,366
		<u>16,566</u>	<u>16,566</u>

### **DIRECTORS CERTIFICATE**

The company has remained dormant within the meaning of section 252 Companies Act 1985, has not traded and received no income during the year ended 31 December 1998, and therefore no profit and loss account has been prepared.

  
DIRECTOR

  
DIRECTOR

**NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 1998**

**1 ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention.

**2 CALLED UP SHARE CAPITAL**

	Year Ended 31.12.98	Year Ended 31.12.97
Ordinary shares of £1 each Authorised	<u>10,000</u>	<u>10,000</u>
Allotted and fully paid	<u>200</u>	<u>200</u>

**3 APPROVAL OF ACCOUNTS**

These accounts were approved by a meeting of directors on *12th May 1999*