

DORMANT
Schilltron Limited
BALANCE SHEET AND SPECIAL
RESOLUTION

For the period ended 30th June 2002

Registered number 3402885

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THAMROO

Scitron Limited

BALANCE SHEET AND SPECIAL
RESOLUTION

For the period ended 30th June 2002

Registered number 3802889

21-01-2002

1999

Director's Report

Shareholder's

Annual Report

**DORMANT
SCHILLTRON LIMITED**

DIRECTOR'S REPORT

at 30th June 2002

The directors present their report and the accounts for the Period ended 30th June 2002. The company was incorporated on 14th July 1997 and was dormant throughout this period.

Directors

The directors of the company during the Period and their interests in the shares of the Company as recorded in the register of directors' interests were as follows:

	30 June 2002 Ordinary Shares
Mr L S Mackay	50
Mrs D S Mackay	50
Mr J Karlsson	50
Ms I Johansson	50

Auditors

The Company has passed a special resolution under s.250(1) of the Companies Act 1985, to dispense with the annual appointment of auditors.

On behalf of the board



Mrs D S Mackay
Secretary

6th April 2003

WILLIAMSON'S LIMITED MEMORANDUM

DIRECTOR'S REPORT

1st July 1962

The following report is submitted to you in accordance with the provisions of the Companies Act 1947, and is intended to provide you with a summary of the results of the company's operations during the year ended 31st March 1962.

Directors

The following are the names of the directors of the company who were in office during the year ended 31st March 1962, and whose names are entered in the register of directors maintained by the company:

1st July 1962
Company Secretary

50
50
50
50

Mr. J. A. Wilson
Mr. J. A. Wilson
Mr. J. A. Wilson
Mr. J. A. Wilson

Auditors

The following are the names of the auditors of the company who were in office during the year ended 31st March 1962, and whose names are entered in the register of auditors maintained by the company:

1st July 1962

Mr. J. A. Wilson
Mr. J. A. Wilson

1st July 1962

**DORMANT
SCHILLTRON LIMITED**

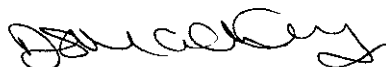
DIRECTOR'S REPORT

at 30th June 2002

	2002	
Current assets	£	£
Debtors	200	
	<u>200</u>	
	—	
Net current assets		200
Total assets less current liabilities		<u>200</u>
		===
Capital & Reserves		
Authorised share capital		
Authorised ordinary shares of £1.00 each	200	
	=====	
Called up share capital		200
Total shareholders funds		<u>200</u>
		===

The company was dormant throughout the financial period.

Signed on behalf of the Board of Directors



Mrs D S Mackay
Director

THE HILLTOPS LIMITED

STATE OF NEW YORK

at 307, June 30, 1933

1933

Assets	Liabilities	Capital & Reserves
Cash	100	100
Accounts receivable	100	100
Prepaid expenses	100	100
Total	300	300
Total	300	300
Total	300	300
Total	300	300
Total	300	300
Total	300	300
Total	300	300
Total	300	300
Total	300	300

The company was not throughout the period covered

by the report in the State of New York

at 307, June 30, 1933

at 307, June 30, 1933