

**THE CORONA GROUP LIMITED**  
**FINANCIAL STATEMENTS**  
**30 SEPTEMBER 1998**

**HEXTALL MEAKIN**  
Chartered Accountants  
Argon House  
Argon Mews  
Fulham Broadway  
London  
SW6 1BJ



# THE CORONA GROUP LIMITED

## THE DIRECTORS' REPORT

PERIOD FROM 16 JUNE 1997 TO 30 SEPTEMBER 1998

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The directors present their annual report together with the unaudited accounts of the company for the period from 16 June 1997 to 30 September 1998. The company is dormant and has not traded during the period.

The company was incorporated on 16th June 1997.

### THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the period were as follows:

|           |  |
|-----------|--|
| W M Dives | (Appointed 16 Jun 97)                      |
| D Kent    | (Appointed 16 Jun 97)                      |
| S Crocker | (Appointed 16 Jun 97 – Resigned 22 Jan 99) |

The report, which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

Signed on behalf of the directors



W M DIVES  
Director

Approved by the board: 16 February 1999.

# THE CORONA GROUP LIMITED

## BALANCE SHEET

30 SEPTEMBER 1998

|                                | Note | £ | £        |
|--------------------------------|------|---|----------|
| <b>CURRENT ASSETS</b>          |      |   |          |
| Cash at bank and in hand       |      |   | 2        |
| <b>TOTAL ASSETS</b>            |      |   | <u>2</u> |
| <b>CAPITAL AND RESERVES</b>    |      |   |          |
| Called-up equity share capital | 3    |   | <u>2</u> |
| <b>SHAREHOLDERS' FUNDS</b>     |      |   | <u>2</u> |

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period from 16 June 1997 to 30 September 1998.

These financial statements, have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.



W M Dives  
Director

Approved by the board:

16 February 1999.

The notes on page 3 form part of these financial statements.

# THE CORONA GROUP LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 16 JUNE 1997 TO 30 SEPTEMBER 1998

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### 1. DORMANT STATUS

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period from 16 June 1997 to 30 September 1998. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit or loss.

### 2. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 3. SHARE CAPITAL

#### Authorised share capital:

|                                |       |
|--------------------------------|-------|
|                                | £     |
| 100 Ordinary shares of £1 each | 100   |
|                                | <hr/> |

#### Allotted, called up and fully paid:

|                          |       |
|--------------------------|-------|
|                          | £     |
| Issue of ordinary shares | 2     |
|                          | <hr/> |

# Hextall Meakin

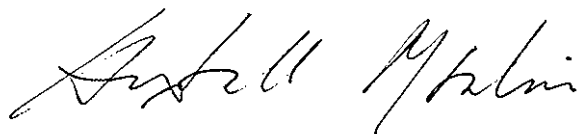
Chartered Accountants

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## THE CORONA GROUP LIMITED ACCOUNTANTS' REPORT TO THE DIRECTORS PERIOD ENDED 30 SEPTEMBER 1998

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You are responsible for the preparation of the accounts for the period ended 30 September 1998 set out on pages 2 to 3, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instructions, we have complied these unaudited accounts in order to assist you fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Hextall Meakin  
Chartered Accountants

Dated: 25/2/99

T.C. Hextall FCA G.R. Meakin FCA

Taxation Specialists: D.F. Airey FCA FTII D.G. Windows FCA ATII

Also at: Beckett House, Bridge Street, Salisbury SP1 2LX. Telephone: (01722) 414445 Fax (01722) 414196

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