

Company Number:
03254190 (England & Wales)

South Staffs Properties Ltd
Directors' Report And Financial Statements
For The Year Ended 31 July 1998



South Staffs Properties Ltd

Company Information

Company Number: 03254190 (England & Wales)

Directors:
B R Whorton
I W Whorton
N C Whorton
S F Whorton-Eales

Secretary: I W Whorton

Registered Office:
Lynn Lane
Shenstone
Lichfield
Staffs
WS14 0ED

South Staffs Properties Ltd
Reports And Financial Statements
For The Year Ended 31 July 1998

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South Staffs Properties Ltd

Directors' Report

For The Year Ended 31 July 1998

The directors present their report and the financial statements for the year ended 31 July 1998.

Principal Activities

The company is dormant and has not traded during the year.

Directors' Interests

The directors who served during the year were as follows:

B R Whorton

I W Whorton

N C Whorton

S F Whorton-Eales

The directors held no interest in the share capital of the company.

This report was approved by the board on 7 November 1998 and has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On Behalf Of The Board



I W Whorton

South Staffs Properties Ltd

Profit And Loss Account

For The Year Ended 31 July 1998

The company has not traded during the year or the preceding year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

South Staffs Properties Ltd

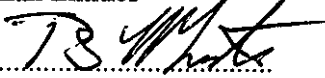
Balance Sheet

As At 31 July 1998

	<u>Note</u>	<u>1998</u>		<u>1997</u>	
		£	£	£	£
<u>Current Assets</u>					
Cash at bank and in hand		2		2	
		—		—	
		2		2	
		—		—	
<u>Net Current Assets</u>			2		2
			—		—
<u>Total Assets Less Current Liabilities</u>			2		2
			—		—
<u>Net Assets</u>			£2		£2
			=		=
<u>Capital And Reserves</u>					
Called up share capital	2		2		2
			—		—
Shareholders' funds	3		£2		£2
			=		=

The company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the year ended 31 July 1998.

Approved by the board of directors on 7 November 1998 and signed on its behalf. These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Small Entities

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B R Whorton

The annexed notes form part of these financial statements.

South Staffs Properties Ltd

Notes To The Financial Statements

For The Year Ended 31 July 1998

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Share Capital

	<u>1998</u>	<u>1997</u>
	<u>£</u>	<u>£</u>
<u>Authorised</u>		
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
	<u>£</u>	<u>£</u>
<u>Allotted, Called Up And Fully Paid</u>		
Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

3. Reconciliation Of Movements In Shareholders' Funds

	<u>1998</u>	<u>1997</u>
	<u>£</u>	<u>£</u>
Shareholders' funds at 1 August 1997	2	2
	-	-
Shareholders' funds at 31 July 1998	£2	£2
	<u> </u>	<u> </u>