# Instruments & Controls (J L Record) Limited

## Accounts for the year ended

## 30 June 1999

Registered Number 498842

## Directors' report
## for the year ended 30 June 1999

The directors present their report and the accounts for the year ended 30 June 1999.

### Principal activities

The company has not traded during the year and has made neither profits nor losses.

### Directors and their interests

The directors of the company at 30 June 1999 were:

J C Greves
C R Boast
M A Habgood

All the directors, unless otherwise stated, served throughout the year.

The director retiring by rotation is C R Boast who, being eligible, offers himself for re-election.

The directors do not hold any shares in the company.

Mr C R Boast and Mr M A Habgood are directors of Dowding & Mills plc and their shareholdings are disclosed in the accounts of that company at 30 June 1999. Other directors' shareholdings in Dowding & Mills plc are as follows:

|  | 30 June 1999 | 30 June 1998 |
| --- | --- | --- |
| J C Greves – ordinary shares | **158,660** | 50,000 |

### Parent company

The parent company is Dowding & Mills plc a company registered in England and Wales. A copy of the parent's consolidated financial statements may be obtained from Companies House.

## Auditors

As the company is dormant the permission granted by Section 252 of the Companies Act 1985 has been applied and no auditors have been appointed.

**By order of the board**

J C GREVES
**Secretary**
9 September 1999

## Balance sheet

|  | 30 June 1999 £ | 30 June 1998 £ |
|---|---|---|
| **Current assets** |  |  |
| Amounts due from group company | 12,912 | 12,912 |
|  |  |  |
| **Share capital** |  |  |
| Authorised ordinary shares of £1 each | 3,000 | 3,000 |
|  |  |  |
| **Capital and reserves** |  |  |
| Issued and fully paid 2,000 ordinary shares of £1 each | 2,000 | 2,000 |
| Profit and loss account | 10,912 | 10,912 |
| **Equity Shareholders Funds** | 12,912 | 12,912 |

**Note**

The company has remained dormant throughout the year within the meaning of Section 252 of the Companies Act 1985.

Approved by the board on 9 September 1999.

J C GREVES
Director