



Company Number 01125858

AIR PLANTS (LEICESTER) LTD

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th September 1997.

The Directors of the Company during the financial year were:-

J.G.Smith
P.C.Fletcher

The Directors are all Directors of the parent company and their interests in the shares of that company are reflected in the Directors Report of that company.

BALANCE SHEET AT 30/9/97

Assets - Investments in Group Companies	1500
- Debtors	1500
Liabilities	Nil

	3000

Represented by	
Authorised Share Capital - 3000 Shares of £1	
Share Capital Issued and Fully Paid	3000
3000 Ordinary Shares of £1 each	
Profit and Loss Account:	Nil

	3000

The company's ultimate holding company is Smith Brothers (Leicester) Ltd whose country of incorporation is England.

During the above financial year the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there have been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Directors/Members personally.

Signed - Director