2010 VIDEO LIMITED

FINANCIAL STATEMENTS 31st July 1999

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COMPANIES HOUSE 04/05/00

Company No. 3227476 2010 VIDEO LIMITED

Directors' Report

The directors submit the Annual Report and Accounts of the Company for the period ending 31st July 1999.

The directors of the Company during the financial year and their interests in the share capital of the Company were:-

Name Shares

M.O. Neale

2

During the financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the shareholder.

By Order of the Board

M.O. NEALE, Director

Balance Sheet as at 31st July 1999.

Sundry Debtors

£2.00

Represented by:-

Authorised share capital - 1,000 ordinary shares of £1 each
- 2 ordinary shares of £1 each fully paid £2.00

The Company has taken power not to appoint auditors in accordance with Section 252 Companies Act 1985.

The Company was dormant throughout the financial year.

M.O. NEALE, Director

27th April 2000

MRS. M. NEALE, Company Secretary

27th April 2000