

TREVOR SMITH COMMERCIALS LIMITED

COMPANY NO. 02788842

REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 28 February 1997.

The company did not trade in the year. There was no income or expenditure in the year and any expenses have been met by the directors personally. The company commenced trading in April 1997.

The directors who acted during the year and their interests in the shares of the company were as follows:-

ORDINARY SHARES OF £1 EACH
1 March 1996 and 28 February 1997

D R Boreham
T J Smith

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Signed on behalf of the directors

X *D. R. Boreham*

D R Boreham
Director

Approved by the directors on

14.12.97



TREVOR SMITH COMMERCIALS LIMITED

COMPANY NO. 02788842

BALANCE SHEET

AT 28 FEBRUARY 1997

	1997 £	1996 £
CALLED UP SHARE CAPITAL NOT PAID	2	2
	==	==
CAPITAL AND RESERVES		
Called up share capital	2	2
	==	==

NOTE - SHARE CAPITAL

Ordinary shares of £1 each

	1997 £	1996 £
Allotted	2	2
	==	==
Authorised	<u>250,000</u>	<u>250,000</u>

NOTE - POST BALANCE SHEET EVENTS

The company commenced trading in April 1997.

The directors confirm that for the year ended 28 February 1997 the company was entitled to the exemption conferred by section 249A (1) of the Companies Act 1985, and that no notice has been deposited under section 249B (2) in relation to the accounts for the financial year. The directors acknowledge their responsibilities for:-

- i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Signed on behalf of the directors

X 

D R Boreham
Director

The accounts were approved by the directors on