

2369/44

1995

ROLLINGS PRESS TOOL DIVISION LIMITED

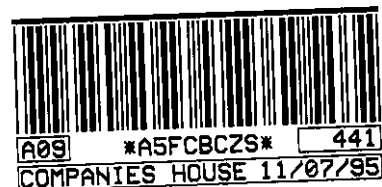
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REPORTS AND ACCOUNTS

for the year ended

31st May 1995

Hardeman Smith & Power
Chartered Accountants
Birmingham



ROLLINGS PRESS TOOL DIVISION LIMITED

DIRECTORS' REPORT

The directors present their report the audited accounts for the year ended 31st May 1995.

ACTIVITIES

During the year the company has not traded and there has been no income or expenditure; therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

DIRECTORS

The following were directors of the company during the year, neither of whom had any notifiable interest, as defined by the Companies Act 1985, in the shares of the company or its holding company at 31st May 1995 and 31st May 1994:

B J Rollings

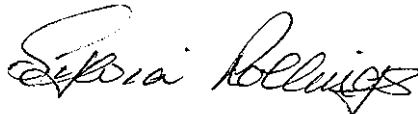
S R Rollings

AUDITORS

The auditors, Messrs Hardeman Smith & Power, Chartered Accountants, have indicated their willingness to accept re-appointment under Section 385(2) of the Companies Act 1985.

BY ORDER OF THE BOARD

MRS S R ROLLINGS



Secretary

15th June 1995

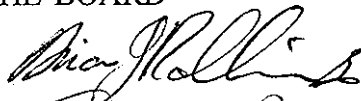
ROLLINGS PRESS TOOL DIVISION LIMITED

BALANCE SHEET AT 31ST MAY 1995

	<u>1995</u>	<u>1994</u>
	£	£
<u>CURRENT ASSETS</u>		
Cash in hand	2	2
	=	=
<u>CALLED UP SHARE CAPITAL</u>		
Authorised		
1,000 shares of £1 each	1,000	1,000
	=	=
Allotted & fully paid		
2 shares of £1 each	2	2
	=	=

ON BEHALF OF THE BOARD

B J ROLLINGS



S R ROLLINGS



Directors

15th June 1995

Notes:

- i The ultimate holding company is Rollings (Holdings) Limited, a company incorporated in England.
- ii The company has been dormant throughout the financial year.

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AUDITORS' REPORT

In our opinion, the above balance sheet and note give a true and fair view of the state of affairs of the company at 31st May 1995 and comply with the Companies Act 1985.

HARDEMAN SMITH & POWER



Registered Auditor

Chartered Accountant

15th June 1995