

Company No. 03295777

LONDON SECRETARIES LIMITED

DORMANT ACCOUNTS

AS AT 31<sup>ST</sup> DECEMBER 1997

Registered Office  
6 Babmaes Street  
London SW1Y 6HD



Number of Company: 03295777

**LONDON SECRETARIES LIMITED**

**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Balance Sheet for the period ended 31<sup>st</sup> December 1997.

The company was incorporated on the 23 December 1996 in England.

The Directors of the company during the financial period were:-

S R Gill	(appointed 23/12/96)
H Gill	(appointed 23/12/96)

During the above financial period, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally.

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**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 1997**

Cash at bank	£ 2
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**REPRESENTED BY**

Share capital - Issued	£ 2
- Authorised £ 20,000	

I, the undersigned being a director of the above company, hereby declare that throughout the financial period ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.



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Director - S R Gill