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LAUREL GORDON LIMITED
ACCOUNTS FOR THE YEAR ENDED
31ST MARCH 1982

FARMERY & CO.

Accountants

TUDOR HOUSE,
24 CECIL ROAD,
ENFIELD, MIDDLESEX, EN2 6TG



LAUREL GORDON LIMITED

DIRECTORS' REPORT

The Directors present their Annual Report and Audited Accounts of the Company for the year ended 31st March 1982.

Activities

The Company has not traded throughout the period of the Accounts.

Directors

The Directors during the year and their interests in the Shares of the Company were as follows:-

£1 Shares

R.A. Thomas Esq.

50

B.A. Thomas Esq.

50

on 1st April 1981 A.P. Thomas Esq. and G. Thomas Esq. resigned as Directors and R.A. Thomas Esq. and B.A. Thomas Esq. were appointed on the same date.

Dividend

The Directors do not recommend the payment of a dividend.

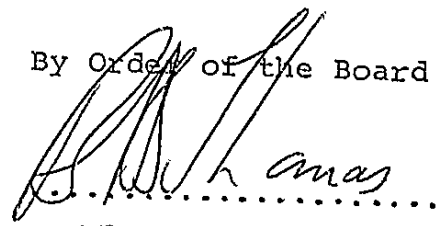
Auditors

Messrs. Farmery & Company have expressed their willingness to continue in office and a resolution will be proposed at the Annual General Meeting to that effect.

Registered Office:-

402 Seven Sisters Road,
Finsbury Park,
London N.4.

By Order of the Board



Secretary

LAUREL GORDON LIMITED

BALANCE SHEET AS AT 31ST MARCH 1982

	<u>1982</u>	<u>1981</u>
	<u>£</u>	<u>£</u>
<u>Current Assets</u>		
Loan Account - Thomas Arthur & Gordon Limited	2,885	3,000
Current Account - A & G Thomas Investments Limited	<u>1,519</u>	<u>1,519</u>
	<u>4,404</u>	<u>4,519</u>
<u>Financed By:-</u>		
<u>Share Capital</u>		
Authorised, Issued and Fully Paid - 100 Shares of £1 each	100	100
Profit and Loss Account	<u>4,304</u>	<u>4,419</u>
	<u>4,404</u>	<u>4,519</u>

The attached Notes form an integral part of these Accounts and should be read in conjunction therewith.

B. K. Thomas

[Signature]

Directors

LAUREL GORDON LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 1982

	<u>1982</u>	<u>1981</u>
	<u>£</u>	<u>£</u>
<u>Net Loss for the Year</u>	(115)	-
<u>After Charging:-</u>		
Directors' Remuneration	-	-
Auditors' Remuneration	<u>115</u>	<u>-</u>
<u>Unappropriated Profits Brought Forward</u>	(115)	-
<u>Unappropriated Profits Carried Forward</u>	<u>4,419</u>	<u>4,419</u>
	<u>4,304</u>	<u>4,419</u>

The attached Notes form an integral part of these Accounts and should be read in conjunction therewith.

LAUREL GORDON LIMITED

NOTES TO THE ACCOUNTS AS AT 31ST MARCH 1982

Note 1 - Accounting Policies

Basis of Accounting

These Accounts have been prepared under the Historic Cost Convention.

Note 2 - Fixed Assets

There are no Fixed Assets.

REPORT OF THE AUDITORS TO THE MEMBERS OF
LAUREL GORDON LIMITED

We have audited the attached Accounts in accordance with approved Auditing Standards.

As the Company did not trade during the year, it cannot be regarded as a going concern.

Subject to this reservation in our opinion the Accounts, which have been prepared under the Historic Cost Convention, give a true and fair view of the state of the affairs of the Company as at 31st March 1982 and comply with the Companies Acts 1948 and 1981.

Tudor House,
24 Cecil Road,
Enfield,
Middlesex.

FARMERY & CO.

30th June, 1982.