

Company No. 1386912

**WJ PROPERTY LIMITED**  
**(formerley WHEAL JANE LIMITED)**

**REPORT AND ACCOUNTS**

**Period ended 28th February 2001**



**W J PROPERTY LIMITED**  
**(formerly WHEAL JANE LIMITED)**

DIRECTORS:	R. W. Davey D.M. Giddings
SECRETARY:	H.G. Midwinter
REGISTERED OFFICE:	Old Mine Offices Wheal Jane Baldhu Truro Cornwall TR3 6EE

**W J PROPERTY LIMITED**  
**(formerly WHEAL JANE LIMITED)**

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**W J PROPERTY LIMITED**  
**(formerly WHEAL JANE LIMITED)**

**REPORT OF THE DIRECTORS**

The directors submit their report and accounts for the period ended 28th February 2001.

**PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS**

With effect from 4th January 1989 the business and assets of the company were sold to a fellow subsidiary Carnon Consolidated Limited. Since that date the company has not traded. Wheal Jane Limited changed its name to WJ Property Limited effective 5th June 2000.

**DIRECTORS**

The directors who served during the period were:

Mr. R.W. Davey  
Mr. D.M. Giddings

**DIRECTORS' INTERESTS IN SHARES OF THE COMPANY**

None of the directors held interests in the shares of the company at 28<sup>th</sup> February 2001.

**AUDITORS**

By Special Resolution the company has exercised the right under Section 252 of the Companies Act 1985 not to appoint auditors.

Approved by the Board of Directors and signed on behalf of the Board



H.G. Midwinter  
Secretary

21 October 2001

**W J PROPERTY LIMITED**  
**(formerly WHEAL JANE LIMITED)**

**BALANCE SHEET**

**28th February 2001**

	Note	28.02.01 £'000	29.02.00 £'000
<b>CURRENT ASSETS</b>			
Amounts owed by group companies		<u>10</u>	<u>10</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	6,000	6,000
Profit and loss account		<u>(5,990)</u>	<u>(5,990)</u>
		<u>10</u>	<u>10</u>

THROUGHOUT THE PERIOD ENDED 28TH FEBRUARY 2001 THE COMPANY WAS DORMANT.

These financial statements were approved by the Board of Directors on 31 October 2001.

Signed on behalf of the Board of Directors



D.M. GIDDINGS



R.W. DAVEY

**Notes to the Accounts**

**1. CALLED UP SHARE CAPITAL**

	28.02.01	29.02.00
		£'000
Authorised, allotted and fully paid 6,000,000 ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>

**2. ULTIMATE PARENT COMPANY**

The ultimate parent company is South Crofty Holdings Limited, a company incorporated in Canada.