

Company No. 1386912

WHEAL JANE LIMITED

REPORT AND ACCOUNTS

Year ended 31st December 1994



WHEAL JANE LIMITED

DIRECTORS:

K.J. Ross
H.G. Midwinter

SECRETARY:

H.G. Midwinter

REGISTERED OFFICE:

South Crofty Mine
Dudnance Lane
Pool
Redruth
Cornwall
TR15 3QH

WHEAL JANE LIMITED

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WHEAL JANE LIMITED

REPORT OF THE DIRECTORS

The directors submit their report and accounts for the year ended 31st December 1994.

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.

DIRECTORS

The directors who served during the year were:

Mr K.J. Ross

Mr J.C. Beling (resigned June 29, 1994)

Mr H.G. Midwinter (appointed June 29, 1994)

DIRECTORS' INTERESTS IN SHARES OF THE COMPANY

The interests of the directors of the company at 31st December 1994 in shares of Carnon Holdings Limited are shown in that company's report.

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

28 October 1995

WHEAL JANE LIMITED

BALANCE SHEET

31st December 1994

	Note	31.12.94 £000	31.12.93 £000
CURRENT ASSETS			
Amounts owed by group companies		10	10
		—	—
		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called up share capital	1	6000	6000
Profit and loss account		(5990)	(5990)
		—	—
		<u>10</u>	<u>10</u>

THROUGHOUT THE YEAR ENDED 31ST DECEMBER 1994 THE COMPANY WAS DORMANT.

These financial statements were approved by the Board of Directors on 27 October 1995

Signed on behalf of the Board of Directors



K.J. ROSS



H.G. MIDWINTER

Notes to the Accounts

1. **CALLED UP SHARE CAPITAL**

	31.12.94 £000	31.12.93 £000
Authorised, allotted and fully paid 6,000,000 ordinary shares of £1 each.	6000	6000
	—	—

2. **ULTIMATE PARENT COMPANY**

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