

# JOHNSTONE KEMP TOOLEY Ltd.

Chartered Certified Accountants · Registered Auditors

Fraser House, 14a Carfax,  
Horsham, West Sussex RH12 1ER  
Tel: 01403 210213 Fax: 01403 210961

Directors  
B.R. Johnstone  
P. Kemp ACCA  
T.R. Tooley FCCA

ELVIRA SANSON LIMITED

COMPANY NUMBER 228430

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 1997



**ELVIRA SANSON LIMITED**  
**REPORT OF THE DIRECTORS**

Directors: F.T.C. Sanson  
L.A. Sanson

The directors submit their report and the accounts of the company for the year ended 31st December 1997.

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The company has not traded during the year and has made neither profits nor losses.

**DIRECTORS**

The directors who held office throughout the year are stated at the head of this report. Their beneficial ownership in the shares of the company were as follows:

At 1st January and 31st December 1997  
Ordinary £1 Shares

F.T.C. Sanson	1,100
L.A. Sanson	1,100

Registered Office  
Lake House  
Four Elms Road  
Edenbridge  
Kent  
TN8 6NL

By Order of the Board

  
F.T.C. Sanson (Secretary)

**ELVIRA SANSON**

**BALANCE SHEET**

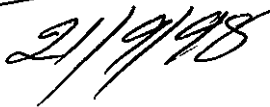
**31ST DECEMBER 1997**

	<u>1997</u>	<u>1996</u>
<b>NET ASSETS</b>	£ Nil	£ Nil
Financed By		
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	<hr/>	<hr/>
	£ Nil	£ Nil
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The company was dormant (within the meaning of Section 260 (3) of the Companies Act 1985) throughout the financial year ended 31st December 1997.

Approved by the Board on  
and signed on its behalf by:

  
F.T.C. Sanson (Director)



**ELVIRS SANSON LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31ST DECEMBER 1997**

1. **ACCOUNTING POLICY**

**Basis**

The accounts have been prepared under the historical cost convention.

2. **TRADING**

The company has not traded during the year and had made neither profits nor losses, and consequently no profit and loss account has been prepared.

3. **CALLED UP SHARE CAPITAL**

	<u>1997</u>	<u>1996</u>
<b>Authorised</b>		
2,500 Ordinary Shares of £1 each	£2,500	£2,500
	=====	=====
<b>Allotted, called up and fully paid</b>		
2,200 Ordinary Shares of £1 each	£2,200	£2,200
	=====	=====