

2749236

Stylecall Limited

Report and Accounts

30 September 1999

No 2749236



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COMPANIES HOUSE

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28/03/00

Stylecall Limited

Registered No. 2749236

DIRECTORS

Mr M B Thomsen

Mr A G Thomsen

SECRETARY

Mr A G Thomsen

REGISTERED OFFICE

Seaham Grange Industrial Estate

Seaham

Co Durham

SR7 OPW

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 September 1999.

REVIEW OF THE BUSINESS

The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The directors during the period were as follows:

Mr M B Thomsen

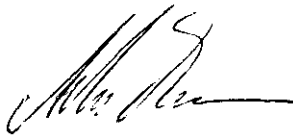
Mr A G Thomsen

None of the directors had interest in the share capital of the company during the year which require disclosure under the Companies Act.

AUDITORS

As the company has undertaken no transactions since 27 October 1992, a special resolution has been passed not to appoint auditors on the grounds that the company is dormant, as defined by Section 250 (3) of the Companies Act 1985.

On behalf of the Board



A G Thomsen
Secretary

Date 20/3/2000

Stylecall Limited

BALANCE SHEET at 30 September 1999

	<i>Notes</i>	<i>1999</i> £	<i>1998</i> £
CURRENT ASSETS			
Debtors	2	100	100
NET CURRENT ASSETS		<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£100</u>	<u>£100</u>
CAPITAL RESERVES			
Called up share capital	3	100	100
Profit and loss account		-	-
		<u>£100</u>	<u>£100</u>

During the above year the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there have been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.



A G Thomsen
Director

Date 20/3/2000

Stylecall Limited

NOTES TO THE ACCOUNTS at 30 September 1999

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention.

2. DEBTORS

	<i>1999</i>	<i>1998</i>
	£	£
Amount due from parent undertaking	£100	£100
	<u>£100</u>	<u>£100</u>

3. SHARE CAPITAL

	<i>1999</i>	<i>Authorised</i>	<i>1999</i>	<i>Allotted, called up and fully paid</i>
	<i>No.</i>	<i>1998</i>	<i>£</i>	<i>1998</i>
		<i>No.</i>		<i>£</i>
Ordinary shares of £1 each	100	100	£100	£100
	<u>100</u>	<u>100</u>	<u>£100</u>	<u>£100</u>

4. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking at 30 September 1999 was Three-T Jersey Limited, a company incorporated in Jersey.

5. CONTROLLING PARTY

The controlling party is Thermal Transfer Technology Limited, a company incorporated in England.