

CGA ACCOUNTANCY LTD.

incorporating Middleton & Ashcroft

Certified Accountants . Registered Auditors

CENTRAL HOUSE MEDWIN WALK HORSHAM

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TELEPHONE (01403) 210213 FAX (01403) 210961



M J Huxley BA Hons FCA FCCA

B R Johnstone

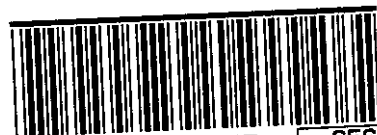
T R Tooley FCCA

ELVIRA SANSON LIMITED

(COMPANY NUMBER 228430)

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER, 1995



A20 *AB78IP8F* 356

COMPANIES HOUSE 24/09/96

COMPANIES HOUSE 18/09/96

COMPANIES HOUSE 11/09/96

Registered Office Central House Medwin Walk Horsham West Sussex RH12 1AG Registered in England No. 2706584

Authorised to conduct investment business by the Chartered Association of Certified Accountants

Directors: J. F. Baldwin, J. M. Beckerlegge, A. J. Brunt, M. J. Huxley, A. A. Laing, P. G. Lewis, W. J. Rattray, A. C. M. Sime

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 1995.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

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

DIRECTORS

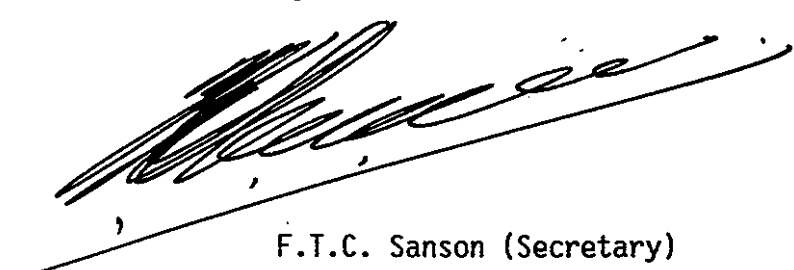
The directors who held office throughout the year are stated at the head of this report. Their beneficial ownership in the shares of the company were as follows:

At 1st January and 31st December 1995
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 LIMITED

BALANCE SHEET

31ST DECEMBER, 1995

	<u>1995</u>	<u>1994</u>
NET ASSETS	£ Nil	£ Nil
Financed by		
CAPITAL AND RESERVES		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	<u>£ Nil</u>	<u>£ Nil</u>

The company was dormant (within the meaning of section 260 (3) of the Companies Act 1985) throughout the financial year ended 31st December 1995.

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


F.T.C. Sanson (Director)

NOTES TO THE ACCOUNTS

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 has made neither profits nor losses, and consequently no profit and loss account has been prepared.

3. CALLED UP SHARE CAPITAL

Authorised

2,500 Ordinary Shares of £1 each

<u>1995</u>	<u>1994</u>
£ 2,500	£ 2,500

Allotted, called up and fully paid
2,200 Ordinary Shares of £1 each

£ 2,200	£ 2,200
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