

JOHNSTONE KEMP TOOLEY Ltd.

Chartered Certified Accountants · Registered Auditors

Fraser House, 14a Carfax,
Horsham, West Sussex RH12 1ER
Tel: 01403 210213 Fax: 01403 210961
email: enquiries@jkt.co.uk

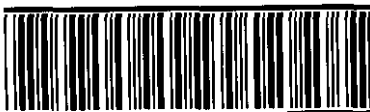
Directors
B.R. Johnstone
P. Kemp FCGA
T.R. Tooley FCGA

ELVIRA SANSON LIMITED

COMPANY NUMBER 228430

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 1998



A17 *AEU9PKFF* 334
COMPANIES HOUSE 09/10/99

Registered Office: Fraser House, 14a Carfax, Horsham, West Sussex RH12 1ER. Registered in England No. 3036320
Authorised to conduct investment business by The Association of Chartered Certified Accountants.

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 1998.

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:

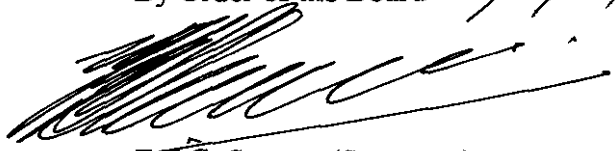
At 1st January and 31st December 1998
Ordinary £1 Shares

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

29/9/99


F.T.C. Sanson (Secretary)

ELVIRA SANSON
BALANCE SHEET
31ST DECEMBER 1998

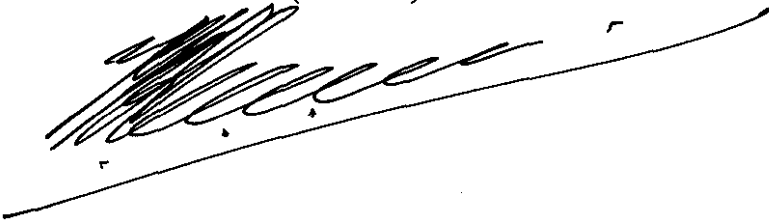
	<u>1998</u>	<u>1997</u>
NET ASSETS	£ Nil	£ Nil
Financed By		
CAPITAL AND RESERVES		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	<hr/>	<hr/>
	£ Nil	£ Nil
	<hr/>	<hr/>

The company was dormant (within the meaning of Section 260 (3) of the Companies Act 1985) throughout the financial year ended 31st December 1998.

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

F.T.C. Sanson (Director)

29/9/99



ELVIRS SANSON LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 1998

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>1998</u>	<u>1997</u>
Authorised		
2,500 Ordinary Shares of £1 each	£2,500	£2,500
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2,200 Ordinary Shares of £1 each	£2,200	£2,200
	<u> </u>	<u> </u>