

**Windermere Iron Steamboat Company
Limited**

**Directors' Report and Financial Statements
For The Year Ended 31 January 2002**



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WINDERMERE IRON STEAMBOAT COMPANY LIMITED

COMPANY INFORMATION

Directors

R Dennison
W J Bewley
J W Fleming
L Micklethwaite
E Rothwell
A Brockbank
T R Cowherd
E G Fallowfield
B Howson
J R Thompson
B Twaddle

Secretary

J W Fleming

Company number

1892921

Registered office

The Promenade
Bowness-on-Windermere
LA23 3HQ

Accountants

Garbutt & Elliott Limited
Monkgate House
44 Monkgate
York
YO31 7HF

WINDERMERE IRON STEAMBOAT COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JANUARY 2002

The directors present their report and financial statements for the year ended 31 January 2002.

Principal Activities

The company was dormant throughout the year and the previous year. Accordingly, it has not presented a profit and loss account. There is no intention to commence trading in the foreseeable future.

Directors

The following directors have held office since 1 February 2001:

R Dennison

W J Bewley

J W Fleming

P R Hardman

(Deceased 25 July 2002)

L Micklethwaite

E Rothwell

A Brockbank

T R Cowherd

E G Fallowfield

B Howson

J R Thompson

B Twaddle

The directors are sad to report the death of P R Hardman, who served as a director until his death on 25 July 2002.

Directors' Interests

As the directors, apart from L Micklethwaite, are also directors of Bowness Bay Boating Co. Limited, this company's ultimate parent company, their interests are not required to be recorded in this company's register of directors interests. L Micklethwaite has no interests in the shares of the company. There are no other directors interests which require disclosure in these financial statements.

The directors are sad to report the death of P R Hardman, who served as a director until his death on 25 July 2002.

By order of the Board

J W Fleming

Director

31 July 2002

