

2376216

Report of the Director and
Financial Statements for the Year Ended 31 March 1998
for
Thirty-Three St. Lukes Road Limited



Thirty-Three St. Lukes Road Limited

Index to the Financial Statements
for the Year Ended 31 March 1998

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

Thirty-Three St. Lukes Road Limited

Company Information
for the Year Ended 31 March 1998

DIRECTOR: B G C Mertens

SECRETARY: C Mertens

REGISTERED OFFICE: 15 City Business Centre
Hyde Street
Winchester
Hampshire
SO23 7TA

REGISTERED NUMBER: 2376216

Thirty-Three St. Lukes Road Limited

Report of the Director
for the Year Ended 31 March 1998

The director presents his report with the financial statements of the company for the year ended 31 March 1998.

DIRECTOR

B G C Mertens was the sole director during the year under review.

The director holding office at 31 March 1998 did not hold any beneficial interest in the issued share capital of the company at 1 April 1997 or 31 March 1998.

ON BEHALF OF THE BOARD:



.....
B G C Mertens - DIRECTOR

Dated: 23 SEPTEMBER 1998

Thirty-Three St. Lukes Road Limited

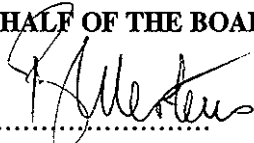
Balance Sheet
31 March 1998

		31.3.98		31.3.97	
	Notes	£	£	£	£
CURRENT ASSETS:					
Cash at bank			40		40
			—		—
NET CURRENT ASSETS:			40		40
			—		—
TOTAL ASSETS LESS CURRENT LIABILITIES:			£40		£40
			==		==
CAPITAL AND RESERVES:					
Called up share capital	2		40		40
			—		—
Shareholders' funds			£40		£40
			==		==

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 March 1998.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD:



.....
B G C Mertens - DIRECTOR

Approved by the Board on 23 SEPTEMBER 1998

Profit and Loss Account
for the Year Ended 31 March 1998

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Thirty-Three St. Lukes Road Limited

Notes to the Financial Statements
for the Year Ended 31 March 1998

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current and previous years.

2. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.98 £	31.3.97 £
4	Ordinary B Shares	£10	40 =	40 =