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COMPANY NUMBER: 2824621

PERMADECK LIMITED

DORMANT ACCOUNTS

BALANCE SHEET

AS AT 31 MAY 2001

	2001	2000
Creditors:		
Amounts owed to group companies	(1,789)	(1,789)
Capital and Reserves		
Share Capital	2	2
Profit and loss account	(1,791)	(1,791)
	(1,789)	(1,789)

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31 May 2001.

The financial statements were approved by the board on 4 March 2001 and signed on their behalf by:-.

SIGNED

.....C. Williams..... **DIRECTOR**

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COMPANIES HOUSE 20/04/02

PERMADECK LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 MAY 2001

1. Called up share capital	**2001**	**2000**
Authorised		
2,000 Ordinary Shares of £1 each	2000	2000
Allotted and fully paid		
2 shares of £1 each	2	2

2. Ultimate parent company

The company is a wholly owned subsidiary of N L Williams Group Limited