

REG. STAMP GP1
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COMPANY NUMBER: 2824621

PERMADECK LIMITED

DORMANT ACCOUNTS

BALANCE SHEET

AS AT 31 MAY 2002

	2002	2001
Creditors:		
Amounts owed to group companies	<u>(1,789)</u>	<u>(1,789)</u>
Capital and Reserves		
Share Capital	2	2
Profit and loss account	<u>(1,791)</u>	<u>(1,791)</u>
	<u>(1,789)</u>	<u>(1,789)</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31 May 2002.

The financial statements were approved by the board on 14 June 2002 and signed on their behalf by:-

SIGNED

.....*E. Williams*..... DIRECTOR



PERMADECK LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 31 MAY 2002

1. Called up share capital	2002	2001
Authorised 2,000 Ordinary Shares of £1 each	<u>2000</u>	<u>2000</u>
Allotted and fully paid 2 shares of £1 each	<u>2</u>	<u>2</u>

2. Ultimate parent company

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