Regent Horticultural Academy Limited

Report and Financial Statements

Year Ended

30 June 1998

REGISTRAR OF COMPANIES

A16 *ANZNOFN9* 393
COMPANIES HOUSE 20/04/99

REGENT HORTICULTURAL ACADEMY LIMITED

Annual report and financial statement for the year ended 30 June 1998

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Directors

P P Laniado
M E Laniado

Secretary and registered office

P P Laniado, 8 Baker Street, London, W1M 1DA.

Company number

2845821

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REGENT HORTICULTURAL ACADEMY LIMITED

Report of the directors for the year ended 30 June 1998

The directors present their annual report and financial statement of the company for the year ended 30 June 1998.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company and their interests in the shares of the company during the year were as follows:

	Ordinary shares of £1 each	
	1998	**1997**
P P Laniado	2	2
M E Laniado	-	-

By order of the Board

P P Laniado

Secretary

Date 15/4/97

REGENT HORTICULTURAL ACADEMY LIMITED

Balance sheet at 30 June 1998

	1998 £	1997 £
Current assets		
Cash in hand	2	2
Represented by:		
Capital and reserves		
Called up share capital		
Ordinary shares of £1 each	2	2
Authorised		
100 ordinary shares of £1 each	100	100

The directors have taken advantage of the exemption conferred by S.249A(1) not to have these financial statements audited and confirm that no notice has been deposited under S.249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with S.221 of the Companies Act 1985; and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 1998 and of its profit for the year then ended in accordance with the requirement of S.226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

P P Laniado
Director

Date 15/4/99