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ECOWARM CONSTRUCTION LIMITED

REPORT AND ACCOUNTS

For the period 4 July 1995 to 29 February 1996



ECOWARM CONSTRUCTION LIMITED

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ECOWARM CONSTRUCTION LIMITED

COMPANY DETAILS

REGISTERED NUMBER 3075607

DIRECTOR: P J Singleton Esq

SECRETARY: D C F High Esq

REGISTERED OFFICE: 13 East Cross
Tenterden
Kent
TN30 6AD

ECOWARM CONSTRUCTION LIMITED

REPORT OF THE DIRECTOR

For the period 4 July 1995 to 29 February 1996

The Director has pleasure in submitting his report and accounts for the period ended 29 February 1996.

1. PRINCIPAL ACTIVITY

The Company was incorporated on 4 July 1995 as Bingleycourt Limited and has not yet traded. The Company's name was changed on 4 September 1995.

2. REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

It is anticipated that the Company will commence trading shortly.

The Director recommends that no dividend be paid for the period.

3. DIRECTOR

The Director who served during the period and his beneficial interest in the share capital of the Company throughout the financial period was as follows:-

£1 Ordinary shares

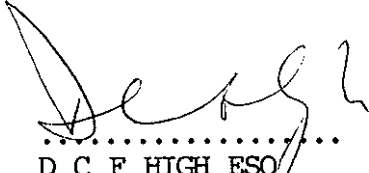
P J Singleton Esq

1

BY ORDER OF THE BOARD

.....2.5.96.....
Dated

Registered Office:-
13 East Cross
Tenterden
Kent
TN30 6AD


.....
D C F HIGH ESQ
Secretary

ECOWARM CONSTRUCTION LIMITEDBALANCE SHEETAs at 29 February 1996Note

CURRENT ASSETS		
Unpaid share capital		1

NET ASSETS		£1
		==
CAPITAL AND RESERVES		
Share capital	2	1

EQUITY SHAREHOLDERS' FUNDS		£1
		==

The Company is dormant within the meaning of Section 250 of the Companies Act 1985. The Company has taken advantage of the dispensation allowed by that Section, and has not appointed Auditors.

..... *P.J. Singleton*
P J SINGLETON ESQ
Director

..... *2 May 96*
Dated

The notes on page 4 form part of these accounts.

ECOWARM CONSTRUCTION LIMITEDNOTES TO THE ACCOUNTSFor the period 4 July 1995 to 29 February 1996

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

2. SHARE CAPITAL

Authorised

1,000 Ordinary shares of £1 each	£1,000
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Issued

1 Ordinary share of £1 each	£1
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