

Activ-Vite Limited

Directors' report and financial statements

31 March 1997

Registered number 3160661



Activ-Vite Limited

Directors' report and financial statements

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Activ-Vite Limited

Directors' report

The directors present their report, together with the financial statements for the period ended 31 March 1997.

Principal activities and business review

The company was formed for the preparation and sale of health food supplements and was incorporated on 16 February 1996 as Arthro-pet Limited and changed its name to Activ-Vite Limited on 11 October 1996. The company has not traded during the period.

Directors and directors interests

The directors who held office during the period and their interests in the share capital of the company were as follows:

	Class of share	Interest at end of period
Instant Companies Limited (appointed and resigned 16 February 1996)	£1 ordinary	-
AC Greening (appointed 16 February 1996)	£1 ordinary	1 share

Auditors

In accordance with Section 250(1) of the Companies Act 1985 a special resolution has been passed by the company to make itself exempt from the obligation to appoint auditors.

By order of the board


SJ Hickey
Secretary

The Old School House
Fleetwood Road
Esprick
PRESTON
PR3 3HJ

2 June 1997

Activ-Vite Limited

Balance sheet

as at 31 March 1997

	Note	1997 £
Current assets		
Debtors: share capital unpaid		2
Capital and reserves		
Called up share capital	2	2
		2

The company was dormant (within the meaning of Section 250(4)(c) of the Companies Act 1989) throughout the period.

Approved by the board of directors on 2 June 1997 and signed on its behalf by:

Alan C. Greening

AC Greening
Director

Activ-Vite Limited

Notes to the financial statements (forming part of the financial statements)

1 Principle accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Called up share capital

	1997
	£
<i>Authorised</i>	
1,000 ordinary shares of £1 each	1,000
<i>Allotted, called up but not paid</i>	
2 ordinary shares of £1 each	2