

COMPANY NO: 3305708

GOLDLEAF PUBLICATIONS LIMITED

FINANCIAL STATEMENTS FOR THE PERIOD
FROM 22 JANUARY 1997 (DATE OF
INCORPORATION) TO 31 DECEMBER 1997



COMPANY NUMBER: 3305708
GOLDLEAF PUBLICATIONS LIMITED

DIRECTOR'S REPORT FOR THE PERIOD
FROM 22 JANUARY 1997 TO 31 DECEMBER 1997

The Directors hereby present their report and the accounts for the period from 22 January 1997 to 31 December 1997.

Principal activity

During the period, the company has not traded and there has been no income or expenditure. Therefore, the company made neither profit or loss. Certain items of expenditure were paid on behalf of the company by the Director personally.

Directors and their interests

The Directors at 31 December 1997 and their interests in the share capital of the company were:-

£1 Ordinary shares
at 31 December 1997

Mr M Hussein
(appointed 22 January 1997)

1

Small company special provisions

The report, which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies was approved by the board on 16 April 1998, and signed on it's behalf.

Signed
Mr M Hussein
Director of company

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BALANCE SHEET AS AT 31 DECEMBER 1997

	<i>Notes</i>	<i>1997</i> £
CALLED UP SHARE CAPITAL NOT PAID		1 ---
CAPITAL AND RESERVES		
Called up share capital	2	1 ---

The company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the period from 22 January 1997 to 31 December 1997.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board on 16 April 1998, and signed on it's behalf.

Signed: 

Mr M Hussein
Director of company

Notes to the balance sheet

1) Accounting Policies

The financial statements are prepared under the historical cost convention.

2) Share Capital

	<i>1997</i> £
Authorised:	
Ordinary shares of £1 each	100 -----
Allotted and called up:	
Ordinary shares of £1 each	1 -----