COMPANY NUMBER: 3476539

MORGAN WILLIAMS AND CO. LIMITED

ACCOUNTS

YEAR ENDED 31ST MARCH, 2000

ARWMZRMV
A11
COMPANIES HOUSE
0538
24/06/00

MORGAN WILLIAMS AND CO. LIMITED Company Number 3476539

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts for the Company for the year ended 31st March, 2000.

The Directors of the Company during the financial year and the interests in the shares of the company were as follows:-

	Ordinary Shares of £1 each	
	31/3/2000	31/3/1999
M.S. Williams	1	1
J.K. Slaughter	-	-
R.F. Brining	-	-

During the above financial year the company has not traded and there has been no income nor expenditure.

Signed on behalf of the Board on 8th June, 2000.

Secretary

BALANCE SHEET AT 31ST MARCH, 2000

	2000	1999
ASSETS		
Cash	£ 1	£ 1
	==	==

Represented by:

SHARE CAPITAL

Allotted, issued and fully paid:		
1 ordinary share of £1	£ 1	£ 1
	==	==

We hereby confirm that the company is dormant and satisfies the requirements of Section 250 of the Companies Act 1985.

Signed on 8th June, 2000

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Director Director