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J.W. Ship Stores (Aberdeen) Limited

Directors and financial statements

31st December, 1985

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J.W. Ship Stores (Aberdeen) Limited

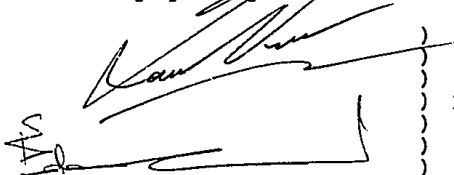
Statement of Directors

The Company was a dormant company within the meaning of Section 253 of the Companies Act, 1985 throughout the year ended 31st December, 1985.

Balance Sheet at 31st December, 1985

	<u>1985</u> <u>£</u>	<u>1984</u> <u>£</u>
Amount due from divisional parent company	<u>£83,043</u>	<u>£83,043</u>
Share capital:		
Ordinary shares of £1 each		
Authorised	<u>£80,000</u>	
Issued and fully paid	51,600	51,600
Reserves	<u>31,443</u>	<u>31,443</u>
	<u>£83,043</u>	<u>£83,043</u>

Note: The company's ultimate holding company is J.W. Holdings Limited a company incorporated in Scotland.

) Directors

7th April, 1986