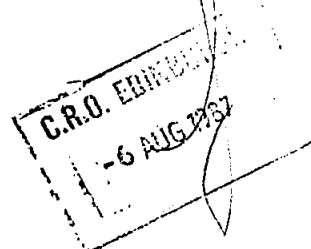


4721

G.W. Ship Stores (Aberdeen) Limited

Directors and financial statements

31st December 1986



J. W. Ship Stores (Aberdeen) Limited

Directors and Financial Statements

31st December, 1986

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, 1986

Balance Sheet at 31st December, 1986

	<u>1986</u> £	<u>1985</u> £
Amount due from divisional parent company	83,043 =====	83,043 =====
Share Capital:		
Ordinary Shares of £1 each		
Authorised £80,000		
Issued and fully paid	51,600	51,600
Reserves	31,443	31,443
	83,043 =====	83,043 =====

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

Directors

2nd April, 1987