

6821

Thomas White & Sons Limited

Report and Accounts

31 March 2000

Registered No. 6821



DIRECTORS' REPORT

Directors: C Mawe
E Cook

Secretary: E Cook

Registered office: Units 1-3 Block 1, Inveresk Industrial Estate, Musselburgh, Scotland EH21 7PA

The directors present their report and accounts for the period ended 31 March 2000.

ACCOUNTS

The financial statements of the company for the period ended 31 March 2000 are presented herewith. The company did not trade during the period under review and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The directors of the company during the period ended 31 March 2000 were those listed above together with Mr D W Adam who resigned on 30 July 1999. Mr C Mawe was appointed as a director of the company on 3 September 1999.

INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985.

COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985.

By order of the board



E Cook
Secretary

30 September 2000

BALANCE SHEET
at 31 March 2000

	<i>Note</i>	<i>2000</i> £	<i>1999</i> £
CURRENT ASSET			
Amount owed by parent company		100,100	100,100
		<u>100,100</u>	<u>100,100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100,100	100,100
		<u>100,100</u>	<u>100,100</u>

The Company was dormant, within the meaning of Section 252 of the Companies Act 1985 throughout the year ended 31 March 2000.



E Cook
Director

Approved by the Board on
30 September 2000

NOTES TO THE ACCOUNTS

at 31 March 2000

1. PROFIT AND LOSS ACCOUNT

The company did not trade during the period ended 31 March 2000 and therefore made neither a profit nor a loss. Accordingly, no profit and loss account has been prepared.

The company was a dormant company as defined by Section 250 of the Companies Act 1985 throughout the financial period. The directors have relied upon the exemptions under the provision of Section 250 Companies Act 1985 to omit an Auditor's Report.

2. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

3. CALLED UP SHARE CAPITAL

At 31 March 2000 and 31 March 1999 the share capital of the company was:

	<i>Authorised £</i>	<i>Allotted, called up and fully paid £</i>
Ordinary shares of £1 each	200,000	100,100
	<u> </u>	<u> </u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Carclo plc. Copies of Carclo plc's accounts can be obtained from Ploughland House, P O Box 14, 62 George Street, Wakefield WF1 1ZF.