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BARSTOW & MILLAR LIMITED

ANNUAL REPORT

YEAR ENDED 30 APRIL 1997

Registered Number 80257



PANNELL
KERR
FORSTER
CHARTERED ACCOUNTANTS

BARSTOW & MILLAR LIMITED

ANNUAL REPORT
YEAR ENDED 30 APRIL 1997

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BARSTOW & MILLAR LIMITED

YEAR ENDED 30 APRIL 1997
DIRECTORS' REPORT

The directors hereby submit the annual report and accounts of the company for the year ended 30 April 1997.

RESULTS AND REVIEW OF THE BUSINESS

During the current financial year the company has not traded.

DIRECTORS

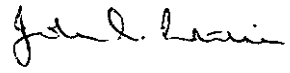
The directors as at 30 April 1997 and their interests in the share capital of the company were as follows:

	At 30 April 1996	At 1 May 1997
William St John Cogan Spence	500	500
John Douglas Ritchie	500	500

BASIS OF PREPARATION

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD



Director

Edinburgh

Date 24/2/98

BARSTOW & MILLAR LIMITED

BALANCE SHEET
AS AT 30 APRIL 1997

	Notes	1996 £	£	1997 £	£
CURRENT ASSETS					
Bank		1,137		1,137	
Debtors	1	1,000		1,000	
CREDITORS					
Amounts falling due within one year		-		-	
TOTAL ASSETS LESS CURRENT LIABILITIES			2,137		2,137
NET ASSETS			2,137		2,137
CAPITAL AND RESERVES					
Called up share capital	2		1,000		1,000
Profit and loss account			1,137		1,137
EQUITY SHAREHOLDERS' FUNDS			2,137		2,137

The company is entitled to the exemption from audit conferred by subsection (1) of section 249A of the Companies Act 1985 (the Act) and no notice requiring an audit of these financial statements has been deposited under section 249B(2) of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of the company's affairs at the end of the financial period and of its profit/loss for the financial period and which comply with the provisions of the Act applicable to small companies.

These financial statements are prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 24 February 1998

..... Director

NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 1997

1. DEBTORS

	1996 £	1997 £
Unpaid share capital	1,000	1,000

2. CALLED UP SHARE CAPITAL

Called up share capital comprised allotted, called up and unpaid ordinary shares of £1 each. The authorised share capital of the company throughout the year was £100,000 divided into 100,000 ordinary shares of £1 each.