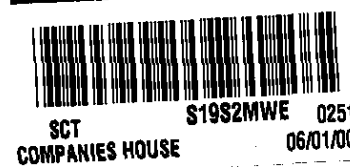


**HMS Directors Limited**

**Financial statements  
for year ended 31 March 1999**

Registered no.: SC160661



## **HMS Directors Limited**

### **Report of the directors for the year ended 31 March 1999**

The directors present their report and financial statements for year ended 31 March 1999.

#### **Principal activities**

The company has not traded since incorporation and it has made neither profits nor losses during the year.

#### **Directors**

The composition of the board of directors of the company during the year as as follows:

Lorne D Crerar  
 Roderick C McKenzie  
 Leonard Freedman  
 Dawn Loraine McKenzie (appointed 29-10-98)  
 Donald J Munro (appointed 30-10-98)

#### **Directors' interests in shares**

The interests of the directors of the company at 31 March 1999 in the shares of the company according to the register required to be kept by section 325 of the Companies Act 1985, were as follows:

|                                                                          | Ordinary shares of £1 each |               |
|--------------------------------------------------------------------------|----------------------------|---------------|
|                                                                          | 31 March 1999              | 31 March 1998 |
|                                                                          | £                          | £             |
| Leonard Freedman                                                         | 1                          | 1             |
| Dawn Loraine McKenzie<br>(transferred from Hugh McMaster<br>on 29-10-98) | 1                          | -             |

#### **Close company provisions**

So far as the directors are aware, the close company provisions of the Income and Corporation Taxes Act 1988 apply to the company. There has been no change in this respect since the end of the financial year.

**Auditor**

The company has passed a special resolution to section 250 of the Companies Act 1985 to make itself exempt from the obligation to appoint an auditor as otherwise required by section 384(1) of the Companies Act 1985.

A handwritten signature in black ink, appearing to read 'Donald Munro', with a stylized, flowing script.

**By order of the board  
Donald Munro  
Director**

**5 January 2000**

**Balance sheet  
at 31 March 1999**

|                         | Notes | 1999       | 1998       |
|-------------------------|-------|------------|------------|
|                         |       | £          | £          |
| Current assets          |       |            |            |
| Debtors                 |       | 2          | 2          |
| Cash at bank            |       | <u>NIL</u> | <u>NIL</u> |
|                         |       | <u>2</u>   | <u>2</u>   |
| Capital and reserves    |       |            |            |
| Called up share capital | 1     | <u>2</u>   | <u>2</u>   |

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 March 1999. The financial statements on pages 3 and 4 were approved by the board of directors on 5 January 2000 and were signed on its behalf by:



**Donald Munro**  
Director

## HMS Directors Limited

### Notes to the financial statements for the year ended 31 March 1999

#### 1 Called up share capital

|                                                | 1999<br>£ | 1998<br>£ |
|------------------------------------------------|-----------|-----------|
| Authorised<br>1,000 ordinary shares of £1 each | 1,000     | 1,000     |
| Allotted<br>2 ordinary shares of £1            | <u>2</u>  | <u>2</u>  |