

No 2019403

COMPLEXLIGHT LIMITED

Directors' Report

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March, 1988.

The Directors of the Company during the financial year and their interest in shares of the Company were:

A BREAM	5 SHARES
J HOLLOWAY	5 SHARES

During the above financial year, the company has been dormant within the meaning of section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.

BALANCE SHEET AT 31ST MARCH 1988

ASSETS:	£
DEBTORS	10
LIABILITIES	<u>NIL</u>
NET ASSETS	<u>10</u>

Represented by:

Authorised share capital £100 shares of £1 each  
Share capital issued and fully paid

10 ordinary shares of £1 each 10

Signed: J H W BRADFIELE ..... DIRECTORS  
R M PARK .....  
27/7/89.