

**NEWCHAIN LIMITED**

**Company No: 2768653**

**BALANCE SHEET AS AT 30 APRIL 1999**

		<u>1999</u>	<u>1998</u>
<b>Fixed Assets</b>			
Investment	3	£ 3	£ 3
<b>Current Assets</b>			
Cash at bank and in hand		-	-
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		3	3
<b>Current Liabilities</b>			
Creditors	4	(1)	(1)
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		£ 2	£ 2
		==	==
<b>Capital and Reserves</b>			
Called up share capital	2	£ 2	£ 2
		==	==

The company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the year from 1 May 1998 to 30 April 1999, and by Special Resolution is exempt from the requirements of Part VII, Companies Act 1985 relating to the audit of accounts.

Approved by the board and  
signed on its behalf by: HL Roué  
**H L ROUÉ (Director)**

23 JULY 1999



# **NEWCHAIN LIMITED**

**Company No: 2768653**

## **BALANCE SHEET AS AT 30 APRIL 1999**

### **NOTES**

**1. Accounting Policy**

The accounts have been prepared under the historic cost convention, and on a dormant basis as any costs of the company such as its Annual Return fee are paid for and borne by its owners.

**2. Share Capital**

Authorised share capital:

10,000 Ordinary shares of £1 each	£10,000	£10,000
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Allotted and issued share capital:

Fully called up

2 Ordinary Shares of £1 each	£ 2	£ 2
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**3. Fixed Assets**

Three 50% shareholdings in an unlimited UK company and two UK limited companies, all three of which are dormant

£3	£ 3
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**4. Creditors**

Called up share capital unpaid on investment in an unlimited UK company

£1	£ 1
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