

Report of the Director and
Financial Statements for the period 26 June 1997 to 30 June 1998
for
ASTON MUSICAL PRODUCTS LIMITED



ASTON MUSICAL PRODUCTS LIMITED

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for the period 26 June 1997 to 30 June 1998

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ASTON MUSICAL PRODUCTS LIMITED

Company Information
for the period 26 June 1997 to 30 June 1998

DIRECTOR: J A PESKETT

SECRETARY: MRS E.J.L. PESKETT

REGISTERED OFFICE: 72 Felpham Way
Felpham
Bognor Regis
West Sussex
PO22 8QU

REGISTERED NUMBER: 3392582 (England and Wales)

ASTON MUSICAL PRODUCTS LIMITED

Report of the Director
for the period 26 June 1997 to 30 June 1998

The director presents his report with the financial statements of the company for the period 26 June 1997 to 30 June 1998.

INCORPORATION

The company was incorporated on 26th June 1997 and did not commence trading until 1st July 1998.

DIRECTORS

The directors during the period under review were:

J A PESKETT	- appointed 26.6.97
M J BOSLEY	- appointed 26.6.97

The beneficial interests of the directors holding office on 30 June 1998 in the issued share capital of the company were as follows:


	30.6.98	at date of appointment
ORDINARY SHARES £1 shares		
J A PESKETT	95	95
M J BOSLEY	5	5

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

PRINCIPAL ACTIVITY

The Company was dormant throughout the period.

ON BEHALF OF THE BOARD:


J A PESKETT - DIRECTOR

Dated: 28th September 1998

ASTON MUSICAL PRODUCTS LIMITED


Balance Sheet
30 June 1998

	Notes	£	£
CURRENT ASSETS:			
Debtors	2		100
			—
NET CURRENT ASSETS:			100
			—
TOTAL ASSETS LESS CURRENT LIABILITIES:			£100
			==
CAPITAL AND RESERVES:			
Called up share capital	3		100
			—
Shareholders' funds			£100
			==

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 30 June 1998.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD:


J A PESKETT - DIRECTOR

Approved by the Board on 28th September 1998

Profit and Loss Account
for the period 26 June 1997 to 30 June 1998

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

ASTON MUSICAL PRODUCTS LIMITED

Notes to the Financial Statements
for the period 26 June 1997 to 30 June 1998

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the period ended 30 June 1998.

2. **DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	£
Debtors	<u>100</u>

3. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	£
10,000	ORDINARY SHARES	£1	<u>10,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	ORDINARY SHARES	£1	<u>100</u>