

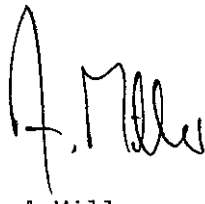
THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

Company Number 53672
53762

Directors' Report

The directors hereby submit their report and financial statement for the year ended 31st December 1997.

The directors of the company during the financial year and their interests in shares of the company were Jeffrey David Rose (one share) (resigned 9.4.98), Neil Anthony Johnson (nil shares) and Alastair Miller (nil shares).



Signed on behalf of the Board

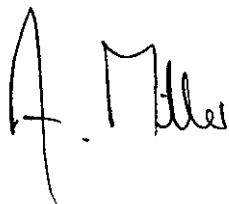
~~xxxxxx~~ A Miller
~~Secretary~~ Director

Balance Sheet as at 31st December 1997


	<u>1997</u>	<u>1996</u>
<u>Current assets</u>		
Debtors	<u>£7.00</u>	<u>£7.00</u>
<u>Capital and reserves</u>		
Called up share capital	<u>£7.00</u>	<u>£7.00</u>
Share Capital		
Ordinary shares of £1 each		
Authorised	<u>100</u>	<u>100</u>
Issued and fully paid	<u>7</u>	<u>7</u>

Throughout the financial year ending on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

Signed



Director



Director

