

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED


Company Number 53672<sup>76</sup>

Directors Report

The Directors hereby submit their Report and Financial statement for the year ended 31<sup>st</sup> December 2001.

The Directors of the Company during the financial year and their interest in shares of the Company were, Timothy Gordon Keown (nil shares); Brian Kenneth McGivern (nil shares) and Derek Michael Richardson (nil shares).

Signed on behalf of the Board

  
AIG Kennedy  
Secretary


Balance Sheet as at 31<sup>st</sup> December 2001

|                             | 2001  | 2000  |
|-----------------------------|-------|-------|
| <u>Current Assets</u>       |       |       |
| Debtors                     | £7.00 | £7.00 |
| <u>Capital and Reserves</u> |       |       |
| Called up share capital     | £7.00 | £7.00 |
| Share capital               |       |       |
| Ordinary shares of £1 each  |       |       |
| Authorised                  | 100   | 100   |
| Issued and fully paid       | 7     | 7     |

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

