

BERKSHIRE HOUSE BUILDERS LTD COMPANY NO. 1265422

DIRECTORS REPORT

The Directors hereby submit the Annual report and accounts of the Company for the year ended 30.6.1995

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

R.E. MOLLETT No. of Shares 2

N.A. MOLLETT No. of Shares 0

During the financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

SPECIAL RESOLUTION PASSED STATED:

That the Company was dormant between the 1st. July 1994 and the 30th of June 1995 and has therefore no need to appoint an auditor.

BALANCE SHEET AT THE 30.6.95

ASSETS	£587.19
LIABILITIES	£5256.96
BALANCE	£4669.77

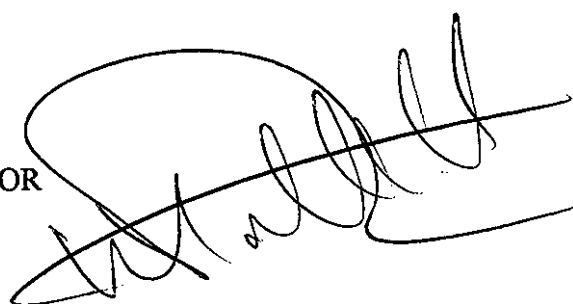
Represented by:

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 SHARE CAPITAL  
ISSUED AND FULLY PAID.

2 Ordinary Shares of £1 each	£2.00
Profit (loss) brought forward	(£4671.77)
BALANCE	£4699.77

Signed

DIRECTOR



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