

Company Number: 1807798

KILTON HILL CREST CO. LIMITED

COMPANY LIMITED BY GUARANTEE NOT USING A SHARE CAPITAL

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period from 28th April 2004 to 28th April 2005.

The Directors of the Company during the financial year of the Company were:-

Name: Derek Barnett
William Derrick Phillips

During the above 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.

Signed on behalf of the Board.

Director Signature:  Date: 10.3. Year: ...2006...

Samantha/Precedent/Directors Report/Kilton Hill



