

AYELOMBE LIMITED

Company Number

01994078 B

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 March 1996

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

<u>M. D. BELL</u>	No. of Shares	<u>20</u>
<u>P. A. COOKE</u>	No. of Shares	<u>20</u>
<u>G. LE GRAZIE</u>	No. of Shares	<u>20</u>
<u>R. A. MASTERS</u>	No. of Shares	<u>20</u>
<u>A. H. MORTON</u>	No. of Shares	<u>20</u>

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 and other shareholders personally.

Signed on behalf of the Board

A. H. Morton

SECRETARY

BALANCE SHEET AT 31 March 1996

ASSETS

FREEHOLD PROPERTY

LIABILITIES

SHAREHOLDERS' LOAN ACCOUNTS

1995-6 (1994-5)

£ £

2,151 2,151

<2,051> <2,051>

100 100

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £ 1

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each

100 100

Profit (loss) brought forward

- -
100 100

The Company was dormant throughout the financial year 1995-6 1994-5 A. H. Morton

Signed

DIRECTOR
DIRECTOR

A. H. Morton (and Secretary)
P. A. Cooke

Date 19 May 1996



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COMPANIES HOUSE 22 S. 96.