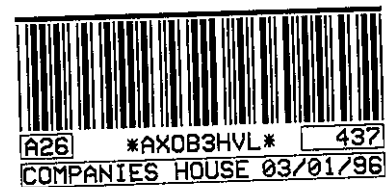


MOVECALL LIMITED

No. 2215571

ACCOUNTS FOR THE PERIOD ENDED
31 MARCH 1995



MOVECALL LIMITED
DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 MARCH 1995

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company was incorporated on 29th January 1988 and has not yet commenced to trade.

The principal activity of the Company is to be the development of properties.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the year and their interests in the share capital of the Company are as shown below:-

	31.3.95	31.3.94
S Edwards	13	13
G R Rideal	13	13
E A Rideal	13	13
C S Edwards	13	13

CLOSE COMPANY STATUS

The Company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

AUDITORS

A Statement under Section 250 of the Companies Act 1985 and S.14 Companies Act (1989) is appended to this report and the Company has taken advantage of this provision in order to submit unaudited accounts to the Registrar of Companies.

By Order of the Board

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Secretary

MOVECALL LIMITED
BALANCE SHEET AS AT 31 MARCH 1995

	<u>Note</u>	<u>£</u>
CURRENT ASSETS		52
SHARE CAPITAL	1	52

Throughout the period ending on the above date, the Company was dormant within the meaning of Section 250 Companies Act 1985 and S. 24 Companies Act 1989.

Signed on behalf of the Board



C.S. Edwards

Directors

NOTES TO THE ACCOUNTS

1. SHARE CAPITAL

Authorised

Ordinary Shares of £1 each	100
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Allotted, called-up and fully paid

Ordinary Shares of £1 each	52
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