

Company No: 2310219

HAMPTONS PROPERTY FINANCE LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 1993

	<u>1993</u>	<u>1992</u>
	<u>£</u>	<u>£</u>
<u>ASSETS</u>		
Amount due from Holding Company	<u>(569,833)</u>	<u>(569,833)</u>
<u>REPRESENTED BY</u>		
Called Up Share Capital (Note 3)	1,002	1,002
Profit and Loss Account	<u>(570,835)</u>	<u>(570,835)</u>
	<u>(569,833)</u>	<u>(569,833)</u>

NOTES ON THE ACCOUNTS

1. The Company has not traded since March 1991. A resolution has been passed to exempt the Company from the provision in the Companies Act 1985 relating to the audit of accounts.
2. The Directors who held office during the year were:

Mr P A FitzSimons (Resigned 24.09.93)
Mr J J Burke
Mr N A Eyre (Appointed 24.09.93)

None of the Directors had any beneficial interest in the share capital of the Company or in that of its ultimate owner, Bristol & West Building Society.
3. The Share Capital - Ordinary Shares of £1 each

	<u>Nominal</u>	<u>1993</u>	<u>1992</u>
		<u>Value</u>	<u>Value</u>
		<u>£</u>	<u>£</u>
Authorised	<u>50,000</u>	<u>£50,000</u>	<u>£50,000</u>
Issued and fully paid	<u>1,002</u>	<u>£ 1,002</u>	<u>£ 1,002</u>

4. The Directors confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31st December 1993.

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Director



September 1994