

HAWK PROPERTY FINANCE LIMITED
(FORMERLY HAMPTONS PROPERTY FINANCE LIMITED)

BALANCE SHEET AS AT 31ST MARCH 2001

	<u>2001</u>	<u>2000</u>
	£	£
<u>LIABILITIES</u>		
Amount due to Holding Company	(552,313)	(552,313)
<u>REPRESENTED BY</u>		
Called Up Share Capital (Note 3)	1,002	1,002
Profit and Loss Account	(553,315)	(553,315)
	<u>(552,313)</u>	<u>(552,313)</u>

NOTES ON THE ACCOUNTS

1. The Company has not traded since March 1991.

On 17th April 1996, the company's name was changed from Hamptons Property Finance Limited to Hawk Property Finance Limited.

2. The Directors who held office during the year were:

Mr M A Davies

Mr P J N Barker – Resigned 28 November 2000

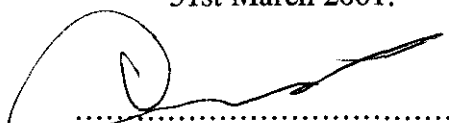
Mr J Aske – Appointed 28 November 2000

None of the Directors had any interest in the shares of the Company. The Company has taken advantage of Statutory Instrument 1985/802 and has not disclosed details of directors' interests in shares and share options in the ultimate holding company.

3. The Share Capital - Ordinary Shares of £1 each

	<u>Nominal</u>	<u>2001</u>	<u>2000</u>
	Value	Value	Value
Authorised	50,000	£50,000	£50,000
Issued and fully paid	1,002	£ 1,002	£ 1,002

4. The company is a wholly owned subsidiary of Bristol & West plc, a company incorporated in England and Wales; its ultimate parent undertaking is the Governor and Company of Bank of Ireland, a company incorporated by Royal Charter and registered in Ireland.
5. The Directors confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the twelve months ended 31st March 2001.



 Director



May 2001