

**BCA DEVELOPMENTS LIMITED**  
**Company No. 2438554**

**YEAR TO 30 JUNE 1997**

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 30th June 1997.

The Directors of the Company during the financial period and their interests in shares of the Company were :

	Shares of £1 each	
	<u>30.06.97</u>	<u>30.06.96</u>
A. Hastie (Chairman)	150	150
P.I.W.Carmichael	150	150
M.J.Coppin	100	100
G.R.Almond	100	100
J.Cassell	100	100

During the financial year the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Directors personally.

A special resolution is to be placed before the Company's Annual General Meeting resolving to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985

Signed on behalf of the Board



Secretary  
6 April 1998



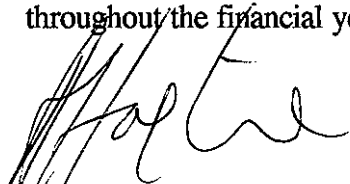
**BCA DEVELOPMENTS LIMITED**  
**Company No. 2438554**


**BALANCE SHEET AS AT 30th JUNE 1997**

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	1997	1996
	£	£
<b>CURRENT ASSETS</b>		
Debtors	900	900
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	£ 900	£ 900
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<b>CAPITAL AND RESERVES</b>		
<b>AUTHORISED SHARE CAPITAL</b>		
10,000 Shares of £1 each		
<b>SHARE CAPITAL ISSUED AND FULLY PAID</b>		
900 Shares of £1 each	£ 900	£ 900
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The Company was dormant within the meaning of S.250 of the Companies Act 1985, throughout the financial year ended 30th June, 1997.

  
Director

  
Director