

BCA DEVELOPMENTS LIMITED
Company No. 2438554

YEAR TO 30 JUNE 1999

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 30th June 1999

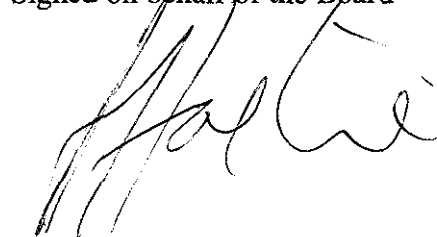
The Directors of the Company during the financial period and their interests in shares of the Company were :

	Shares of £1 each	
	<u>30.06.99</u>	<u>30.06.98</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
3 April 2000



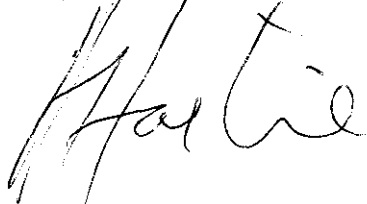
BCA DEVELOPMENTS LIMITED
Company No. 2438554

BALANCE SHEET AS AT 30th JUNE 1999

	1999	1998
	£	£
CURRENT ASSETS		
Debtors	900	900
	_____	_____
	£ 900	£ 900
	=====	=====
CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
10,000 Shares of £1 each		
SHARE CAPITAL ISSUED AND FULLY PAID		
900 Shares of £1 each	£ 900	£ 900
	=====	=====

The Company was dormant within the meaning of S.250 of the Companies Act 1985, throughout the financial year ended 30th June, 1999

Director



Director

