

2481995

ARDEN COURT (ALCESTER) LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 1996

The Directors of the Company during the financial year and their interest in the share of the Company were:-

Richard Joseph Manton

Nil

During the financial year the Company had not traded and there had been no income or expenditure and therefore no change in the Company's position has arisen.

BY ORDER OF THE BOARD

.....*Richard J. Manton*.....
R. J. MANTON
Director

Registered Office

P.O.Box 78
Budbrooke Road
Warwick
CV34 5XJ



ARDEN COURT (ALCESTER) LIMITED

MODIFIED BALANCE SHEET

AS AT 31st MARCH 1996

SUNDRY DIRECTORS

£2

LIABILITIES

NIL

PRESENTED BY:

AUTHORISED SHARE CAPITAL

100 Ordinary Shares of £1 each

ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each

£2

The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial year 31st March 1996

Date: 29. 7. 96.

.....*Richard Yarrant*.....Director

