

**CDC LEISURE (TARAY 132) LIMITED**

**COMPANY NUMBER: 2493022**

**A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended April 30<sup>th</sup> 2000.

The Directors of the company during the financial period were:

David Grant Robinson (appointed 7<sup>th</sup> June 1998)  
Christopher Robert Schneider (appointed 7<sup>th</sup> June 1998)  
Gillian Mary Wheway (appointed 7<sup>th</sup> June 1998)  
Michael John Williams (appointed 7<sup>th</sup> June 1998)  
Robert Francis Williams (appointed 7<sup>th</sup> June 1998)

During the financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by third parties.

Signed on behalf of the Board



Secretary

Date: 26<sup>th</sup> January 2001

**BALANCE SHEET AS AT 30<sup>th</sup> APRIL 2000**

ASSETS £ Nil

CAPITAL AND RESERVES £ Nil

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ending with the date shown on the Balance Sheet.

Signed on behalf of the Board:



Director

Date: 26<sup>th</sup> January 2001.

