

ROSENBERG AND LENHART LIMITED

COMPANY NUMBER: 2509777

DIRECTORS REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 30th June 1991.

The Director of the Company during the financial year and his interest in Shares of the Company was:

P. Bartfeld

1 Share

During the above financial year, the Company has been dormant within the meaning of Section 252 of the Companies Act 1985. There having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Director personally.

BALANCE SHEET AS AT 30TH JUNE 1991

ASSETS	£100.00
LIABILITIES	<u>Nil</u>
	£100.00
Represented by	
AUTHORISED SHARE CAPITAL	
100 SHARES OF £1	
SHARE CAPITAL ISSUED AND FULLY PAID	
100 ORDINARY SHARES OF £1 EACH	<u>£100.00</u>

P. Bartfeld Director

