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**POPPYLANE LIMITED**

Report and financial statements  
Year to 31st December 1994



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POPPYLANE LIMITED  
DIRECTORS' REPORT - YEAR TO 31st DECEMBER 1994

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**DIRECTORS**            A.N. Bailey  
                             V.E. Haylett  
                             G. Broome

**SECRETARY**           V.E. Haylett

The directors present their report and financial statements for the year ended 31st December 1994.

**ACTIVITIES AND RESULTS**

The company was incorporated on 12th October 1990. The company acquired the freehold of 70 / 72 Weir Road, London SW12 5TG during the year ended 31st December 1991. It has not traded since 31st December 1991.

**DIRECTORS' INTERESTS**

The directors' interests, as defined by the Companies Act 1985, in the shares of the company at both 1st January 1994 and 31st December 1994 were as follows:

	Ordinary £1 shares
A.N Bailey / V.E Haylett (jointly)	1
G. Broome	1

By order of the Board



V.E HAYLETT  
SECRETARY

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FIXED ASSETS	£
Tangible asset - freehold of 70 - 72 Weir Road	1000
	<u>1000</u>

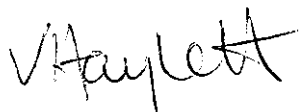
**CAPITAL & RESERVES**

Members general reserve - Contributions on purchase of freehold	998
Called up share capital	2
	<u>1000</u>

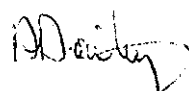
These financial statements were approved by the board of directors on

The directors confirm that the company was dormant within the meaning of Section 252, Companies Act 1985, throughout the financial year ended 31st December 1994.

DIRECTOR



DIRECTOR



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**1. ACCOUNTING POLICIES**

*The financial statements are prepared under the historical cost convention.*

**2. PROFIT & LOSS ACCOUNT**

As stated in the directors' report the company had no transactions during the year.  
Neither profit or loss has been made.

**3. CALLED UP SHARE CAPITAL**

AUTHORISED

100 ordinary shares of £1 each

£100

ALLOTTED AND FULLY PAID

2 ordinary shares of £1 each

£ 2

POPPYLANE LIMITED  
MINUTES OF THE ANNUAL GENERAL MEETING OF POPPYLANE LIMITED

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Held at : 72 WEIR RD.  
On : 6/5/95  
Present : A.N Bailey ; V.E Haylett ; G. Broome

**WAIVER OF NOTICE**

It was agreed by all those present, being all the members entitled to attend and vote at general meetings of the company that the requisite 21 days notice of the meeting be waived.

**DIRECTORS' REPORT & ACCOUNTS**

The directors' report and accounts for the period ended 31st December 1994 were presented to the meeting and it was resolved that they be adopted by the company. ~~Ms Page~~ was authorised to sign the balance sheet on behalf of the board of directors. ~~MS HAYLETT~~

**SPECIAL RESOLUTION NOT TO APPOINT AUDITORS**

The following special resolution was then proposed at the meeting and passed. That the accounts of the company for the period ending 31st December 1994 having been laid before the company at this meeting and the company having qualified as a small company in that period and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the Companies Act 1985 Section 384.

There being no further business the meeting then terminated.

CHAIRMAN

V Haylett

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POPPYLANE LIMITED  
MINUTES OF THE ANNUAL GENERAL MEETING OF POPPYLANE LIMITED

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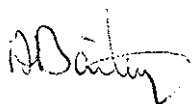
1. MS. V. E. HAYLETT was appointed chairperson of the meeting.
2. The accounts for the period ended 31st December 1994 were discussed and approved for submission to the annual general meeting.
3. The letter of representation by the directors was then discussed and it was agreed that MS. V. E. HAYLETT should sign on behalf of the board.
4. There being no further business, the meeting then terminated.

CHAIRPERSON

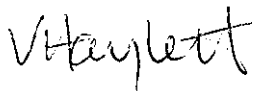
**WAIVER OF NOTICE OF THE ANNUAL GENERAL MEETING OF POPPYLANE LIMITED**

We being all the members of Poppylane Limited entitled to attend and vote at general meetings of the company hereby agree to the annual general meeting of the company being held notwithstanding that the requisite 21 days of the meeting or the resolution has not been given.

A.N Bailey



V.E Haylett



G. Broome

