

8 FIELDING ROAD FLAT MANAGEMENT COMPANY LIMITED
Registered in England & Wales - Number: 2620534

REPORT AND ACCOUNTS
FOR THE PERIOD 1ST JULY 1997 TO 30TH JUNE 1998

Directors' Report

The directors hereby submit the accounts of the company for the period ended 30th June 1998. The directors of the company during the period and their interests in the shares of the company were:

	Date of Appointment	Ordinary Shares of £1 each at 30th June 1998	Ordinary Shares of £1 each at 1st July 1997
E Andrews	June 1992	1	1
G Lambert	July 1996	1	1
R Lloyd	-	1	1
A Hardy	April 1997	1	1
M Bianchi	January 1998	1	-

Profit & Loss Account

The company did not trade during the period and, accordingly, there having been no income or expenditure, it made neither a profit nor a loss. Therefore, no change in the company's position has arisen and no profit and loss account is attached. Any expenses have been met by the directors and members personally.

Signed on behalf of the Board (Secretary)

Date 27/2/99



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Balance Sheet as at 30th June 1998

		Notes	30 th June 1998	1 st July 1997
			£	£
Assets:	Debtors	(2)	5	5
Liabilities:			<u>0</u>	<u>0</u>
			<u>£5</u>	<u>£5</u>
Financed by:	Capital and reserves	(3)	<u>5</u>	<u>5</u>
	Share Capital		<u>£5</u>	<u>£5</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period from 1st July 1997 to 30th June 1998.

Signed on behalf of the Board  (Director)

Approved by the Board

Company Number: 2620534 Registered Office: Flat 5, 8 Fielding Road, London, W14 0LL

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Notes to the Accounts

1. Accounting Policies

The accounts have been prepared in accordance with applicable Accounting Standards and on the basis of the following accounting policy:-

Basis of Accounting

The accounts are prepared under the historical cost convention.

2. Debtors

	30 th June 1998 £	1 st July 1997 £
Amounts owned by shareholders:		
Amounts falling due within one year	5	5
	<u>£5</u>	<u>£5</u>
	=====	=====

3. Share Capital

	Authorised		Allotted Called Up and Fully Paid	
	30 th June 1998	1 st July 1997	30 th June 1998	1 st July 1997
	£	£	£	£
Ordinary Shares of £1 each	5	5	5	5
	<u>£5</u>	<u>£5</u>	<u>£5</u>	<u>£5</u>
	=====	=====	=====	=====