

07 - 03 - 96

BARON BONS HOLDINGS LIMITED

COMPANY NUMBER 2067931

DIRECTORS' REPORT

The Directors hereby submit the accounts of the company for the year ended 31st March 1996. The Director of the company during the financial year and his interest in the shares of the company was:-

JOYCE BOULOS	NO. OF SHARES	NIL
REBECCA BOULOS	NO. OF SHARES	1

During the above 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.

Signed on behalf of the Board

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Secretary

BALANCE SHEET AS AT 31ST MARCH 1996

ASSETS	102
LIABILITIES	NIL

Represented by
AUTHORISED SHARE CAPITAL 100,000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID	
102 ORDINARY SHARES OF £1	102

Throughout the financial year ending on the above date, the company was dormant within meaning of Section 252 of the Companies Act 1985

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CHAIRMAN

DATE 10th January 1996

