

COUNTY FAIRS LIMITED

28, Dam Street, Lichfield, Staffordshire, WS13 6AA.

Company Number 2796693

Directors Report

The Directors submit their report for the Year Ending 31st March 1998.

The Directors during the year were as follows:-

J. E. Primmer

REVIEW OF THE BUSINESS

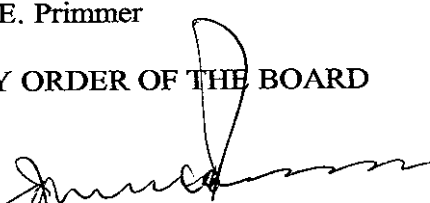
The Company has not traded since incorporation.

DIRECTORS' INTERESTS

According to the register maintained as required under the Companies Act 1985 the directors' interests in the share capital of the Company are as follows:-

J. E. Primmer

BY ORDER OF THE BOARD


For and on behalf of Keelex Corporate Services Limited
Company Secretary
Tuesday, January 19, 1999



COUNTY FAIRS LIMITED
28, Dam Street, Lichfield, Staffordshire, WS13 6AA.
Company Number 2796693
Balance Sheet as at 31st March 1998

	<u>£</u>
Unpaid Calls	2
	—
Net Assets	<u>2</u>
Share Capital	
Issued and Unpaid	
2 Ordinary Shares of £1 each	2
Authorised Share Capital	
1000 Ordinary Shares of £1 each	
	—
	<u>2</u>

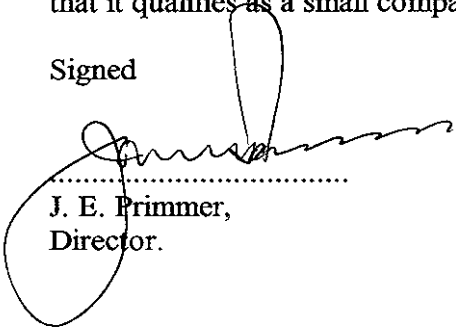
The Company was dormant throughout the current Financial Period.

In accordance with the provisions of the Companies Act 1985 (Audit Exemption) Regulations 1995 (SI 1994/1935) for the Period in Question the Company was entitled to exemption conferred by sub-section (1) of section 249A of the Companies Act 1985 and no notice has been deposited under sub-section (2) of section 249B in relation to its accounts for the financial year.

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 and in the opinion of the Director the Company is entitled to those exemptions on the basis that it qualifies as a small company.

Signed


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J. E. Primmer,
Director.