

THE WEYMOUTH CLINIC LIMITED

Company Number

2800716

DIRECTORS REPORT

The director presents the annual report and financial statements for the year ended 31 March 1996.

The director of the company during the financial period and his interests in the company's issued share capital were as follows:

K.A. Rookledge

No.of shares

-

Signed on behalf of the board of directors

K.A. Rookledge, Director

22 November 1996

BALANCE SHEET AS AT 31 MARCH 1996

1995

ASSETS

Cash in hand

£2

£2

REPRESENTED BY:

SHARE CAPITAL AND RESERVES

Authorised

1,000 Ordinary Shares of £1 each

£1,000

£1,000

Issued and fully paid

2 Ordinary Shares of £1 each

£2

£2

During the above financial period, the company has been dormant within the meaning of section 250 of Companies Act 1985, there having been no significant accounting transactions, that is, there was no transaction which is required by section 221 of the act to be entered in the company's records. Any expenses have been met by the directors personally.

Signed on behalf of the board of directors

K.A. Rookledge, Director

Approved by the board on 22 November 1996.

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