

RUGBY WORLD CUP 1999 LIMITED
COMPANY NO: 3000880
BALANCE SHEET

as at 31 MAY 1998

1998
£

ASSETS

Other Debtors	2
	=====

SHARE CAPITAL

Ordinary Shares of £1 each	
Authorised	1,000
	=====
Issued - subscriber shares	2
	=====

The company has not traded during the year and the directors' consider that the company was dormant throughout the financial year in accordance with S250(3) of the Companies Act 1985.

Approved by the Board on19/1/99.....and signed on its behalf by:

.....*N. Cochran*..... (Director)

.....*M. W. J.*..... (Director and/or Secretary)
For and on behalf of
RUGBY WORLD CUP 1999 LIMITED



RUGBY WORLD CUP 1999 LIMITED
COMPANY NO: 3000880

DIRECTORS REPORT
FOR THE PERIOD 1 June 1997 TO 31 MAY 1998

The Directors submit their report together with the accounts of the Company for the period ended 31 May 1998.

REVIEW OF BUSINESS

The Company was incorporated on 13th December 1994 for the purpose of setting up, running and administering, organising and promoting sporting events of all kinds. The Company has not traded on its own account and has not received any income during the period ended 31 May 1998.

DIRECTORS


Nicholas Couchman was appointed a Director on the 13 February 1995 with the previous Directors resigning.

DIRECTORS' INTEREST IN SHARES

The interests of the Director in the shares of the Company for the period ended 31 May 1998 are as set out below:

	Beginning of Period	End of Period
Nicholas Couchman	1	1

BY ORDER OF THE BOARD

.....
Nicholas Couchman
(Director)

REGISTERED OFFICE: Dalby House, 396-398 City Road, London EC1V 2QA