

COMPANY NO. 3109489
NAME: 52 HALESWORTH ROAD LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30/09/98.

PRINCIPAL ACTIVITY

The company was formed in order to purchase the freehold of 52 Halesworth Road. The company has been dormant since its date of incorporation on 2 October 1995.

DIRECTORS

The directors of the company during the year were as follows:

	<u>Number of Shares</u> 30th September 1998
P L M Baker	1
J R Parry	1
S J Jackson	1

AUDITORS

As the company is dormant, no auditors report is necessary.

Signed on behalf of the board of directors

S J Jackson
Director

Approved by board: 16/10/98



COMPANY NO. 3109489

NAME: 52 HALESWORTH ROAD LIMITED

BALANCE SHEET AS AT 30/09/98.

	Sep 30 1996 (From date of incorporation 02/10/95) £	Sep 30 1997 £	Sep 30 1998 £
CALLLED UP SHARE CAPITAL			
NOT PAID	0	0	0
FIXED ASSETS	0	0	0
CURRENT ASSETS	0	0	0
PREPAYMENTS AND ACCRUED			
INCOME	0	0	0
CREDITORS: DUE WITHIN ONE YEAR	0	0	0
NET CURRENT ASSETS/ LIABILITIES	0	0	0
TOTAL ASSETS LESS			
CURRENT LIABILITIES	0	0	0
CREDITORS: DUE AFTER ONE YEAR	0	0	0
PROVISION FOR LIABILITES AND			
CHARGES	0	0	0
ACCRUALS AND DEFERRED			
INCOME	0	0	0
	<hr/> 0	<hr/> 0	<hr/> 0
CAPITAL AND RESERVES			
CALLLED UP SHARE CAPITAL	0	0	0
SHARE PREMIUM ACCOUNT	0	0	0
REVALUATION RESERVE	0	0	0
OTHER RESERVES	0	0	0
PROFIT AND LOSS ACCOUNT	0	0	0
	<hr/> 0	<hr/> 0	<hr/> 0

The company was dormant throughout the financial year. There are no notes to this balance sheet.

Approved by the board of directors on the 16th day of October 1998
and signed on their behalf by.....*J. J. Jackson*.....(Director).