COMPANY NUMBER 3121153

EDMUND CUDE & BOOTH LIMITED

FINANCIAL STATEMENTS FOR THE PERIOD FROM 2 NOVEMBER 1995 TO 30 APRIL 1996

CONTENTS	PAGE
Report of the Directors	1
Balance Sheet	2

COMPANIES HOUSE 14/04/97
COMPANIES HOUSE 14/04/97

EDMUND CUDE & BOOTH LIMITED

REPORT OF THE DIRECTOR

The director presents her report and the unaudited financial statements for the period from 2 November 1995 to 30 April 1996.

REVIEW OF THE BUSINESS

The company was incorporated on 2 November 1995 and commenced trading as a property management company immediately after the period end.

DIRECTORS

The directors set out in the table below have held office during the whole of the period from 2 November 1995 to the date of this report unless otherwise stated.

The interests of the directors holding office on 30 April 1996 in the shares of the company, according to the register of directors' interests, were as shown below:

Ordinary shares of £1 each 30.04.'96

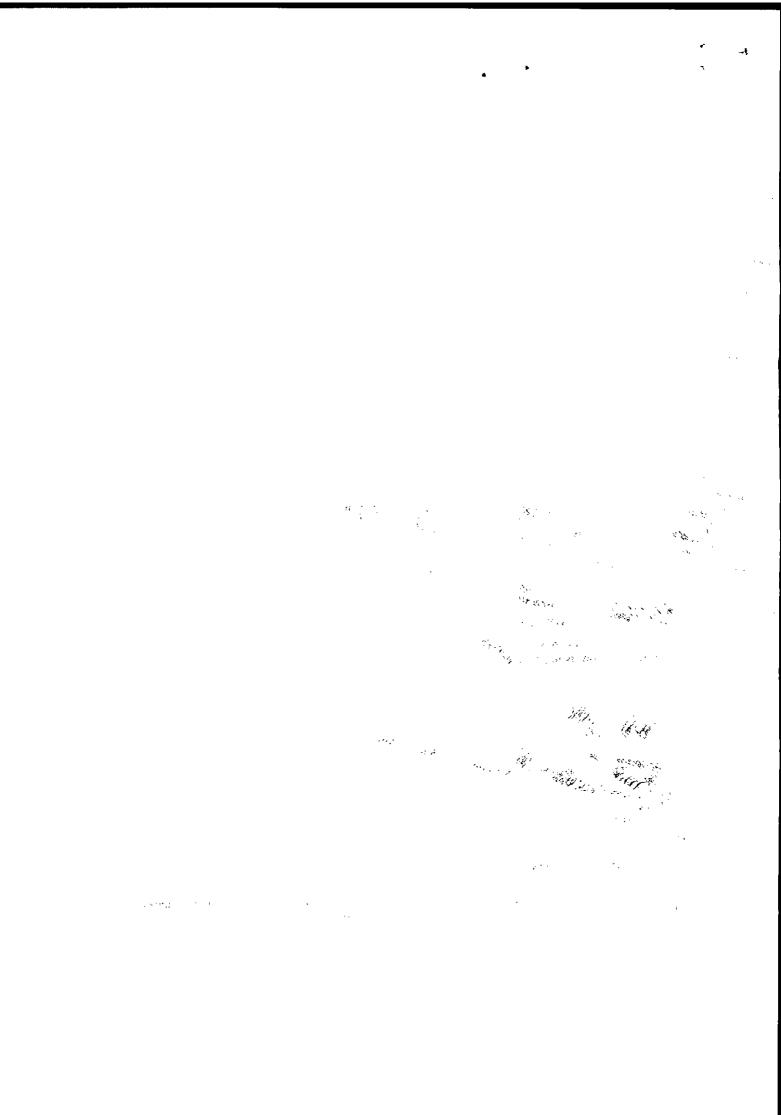
Hallmark Registrars Limited (appointed and resigned 2 November 1995) Mrs. D. M. H. Gibbons N/A

Approved by the Board on 22 March 1997 and signed on its behalf by:-

aleve Grobons.

C. Gibbohs Secretary

175, York Way, London, N7 9LN



EDMUND CUDE & BOOTH LIMITED

Balance Sheet at 30 April 1996

 ${\mathfrak L}$ 1996 ${\mathfrak L}$ Cash in hand

SHARE CAPITAL

Authorised

1000 Ordinary shares of £1 each

1000

Issued and fully paid

2 Ordinary shares of £1 each

2

The company was dormant (within the meaning of Section 250(3) of the Companies Act 1985) throughout the period from 2 November 1995 to 30 April 1996.

Approved by the Board on 22 March 1997 and signed on its behalf by:-

Director

D. M. H. Gibbons

NOTE;

1. PROFIT AND LOSS ACCOUNT

The company has not traded, has not made profits or losses and has not incurred any liabilities during the period from 2 November 1995 to 30 April 1996.