

Graig Park Limited

Registered Number. 3221035

Registered Office

Elder House

518 Elder Gate

Milton Keynes MK9 1LR

Directors Report

The Director hereby submits the report and accounts of the company for the period ended 30th April 1999. The company was incorporated on 5th July 1996 and has remained dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period. Any expenses of the company have been paid privately.

Mr. M. Horton and Mr. M. Murphy are the directors of the company and was appointed on 5th July 1996. The authorised share capital of the company is £1000. The two issued shares of the company are held by Continental Trustees Ltd. Mr. M. Murphy is the company secretary.

Balance Sheet as at 30th April 1999

Expressed in sterling

<u>Current Assets</u>	£	£
Cash	<u>2</u>	<u>2</u>
<u>Current Liabilities</u>	=	=
<u>Net Assets</u>		<u>2</u>

Financed by:

Share Capital	<u>2</u>
(2 £1 shares issued at par)	

The company was dormant throughout the financial year. The company has been formed as a property holding company.

Director: _____

Date: _____

17th January 2000



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