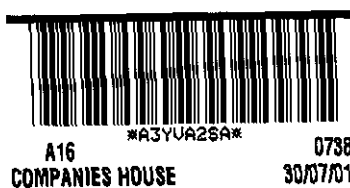


Registration Number 03854021

**Chima Properties Limited**  
**Directors' Report and Financial Statements**  
**for the period ended 31 October 2000**



# **Chima Properties Limited**

## **Directors' Report for the period ended 31 October 2000**

The directors present their report and the financial statements for the period ended 31 October 2000.

### **Results and Business Review**

The company was dormant during the period.

### **Directors and their Interests**

The directors who served during the period and their interests in the company are as stated below:

	<b>Ordinary shares</b>	
	<b>2000</b>	<b>1999 or date of appointment</b>
Sukvinder S. Chima	50	50
Sukhjot S. Chima	50	50

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 20 July 2000 and signed on its behalf by

**Mr. Sukvinder S. Chima**  
**Secretary**



**Chima Properties Limited**

**Balance Sheet  
as at 31 October 2000**

	2000 £
<b>Current Assets</b>	
Cash in hand	100
<b>Capital and Reserves</b>	
Allotted, called up and fully paid:	
Ordinary shares of £1 each	100
<b>Shareholders' Funds</b>	100

**Audit Exemption Statement**

For the period ended 31 October 2000 the Company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.


The directors acknowledge their responsibility for;

(a) Ensuring the Company keep accounting records which comply with section 221 of the Companies Act 1985; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the Company.

Approved by the Board on 20 July 2000 and signed on its behalf by

**Sukhjit S. Chima**  
Director



**NOTES**

**1. PROFIT AND LOSS ACCOUNT**

The company has not traded, made profits or losses nor included any liabilities during the period ended 31 October 2000. Therefore, no profit and loss account is attached.

2. Authorised share capital of the company was 1000 ordinary shares of £1 each..