

REGISTERED No. 283027

1999

CHILTONIAN LIMITED

REPORT OF THE DIRECTORS' AND ACCOUNTS
FOR THE YEAR ENDED 31st DECEMBER 1999



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CHILTONIAN LIMITED

DIRECTORS

S. David Freedman	Resigned 31 st March 2000
James P. Plunkett	Resigned 31 st March 2000
Lorna Davis	Appointed 1 st January 2000
Dominique Marion	Appointed 20 th March 2000

SECRETARY

J. Plunkett resigned 31st March 2000

D.Marion appointed 20th March 2000

REGISTERED OFFICE

Long Lane,
Aintree
LIVERPOOL
L9 7LD

Company No. 283027

CHILTONIAN LIMITED

REPORT OF THE DIRECTORS

The Directors submit herewith their report and accounts for the year ended 31st December 1999.

1. Activity

During the year the Company has not traded, has not incurred any liabilities, has made neither profit nor loss and is a Dormant Company within the meaning of Section 252 of the Companies Act 1985.

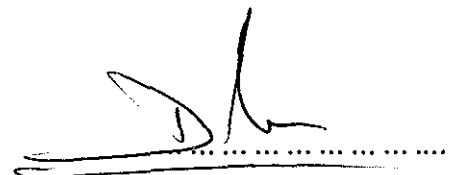
2. Board of Directors

The names of the Directors of the Company are shown on Page 2.

3. Directors' Interests in Shares of the Company

According to the register of directors' interests required to be kept by Section 325 of the Companies Act 1985, no director had any interest, notifiable under Section 324 of the Act, in shares of the Company or any other company in the Group.

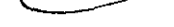
By Order of the Board

A handwritten signature in black ink, appearing to be 'Dh', is written over a horizontal dotted line.

31st March 2000

BALANCE SHEET AS AT:

NOTES:

-  Directors
LD

4