

## YUILL DEVELOPMENTS LIMITED

## DIRECTOR'S REPORT

The Directors hereby submit the annual report and accounts of the company for the period ended 28 March 1998.

The directors of the company during the financial year and their interest in shares of the company were:-

D C Bates	Number of Shares	-
P.G. Yuill	Number of Shares	-
D Grieveson	Number of Shares	2 (non beneficial)

## BALANCE SHEET at 28 March 1998

Assets	1998
	1,042,339
Liabilities	-
	<u>1,042,339</u>

Represented by:

Capital and reserves

Authorised share capital

2,000,000 Ordinary Shares of £1 each	2,000,000
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Share capital allotted and fully paid

Ordinary shares of £1 each	10,000
Profit and Loss Account	<u>1,032,339</u>
	<u>1,042,339</u>

Throughout the above financial year, the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors personally.

Approved by the Board on 13 August 1998

Director: 

Director: 

