

YUILL DEVELOPMENTS LIMITED

DIRECTOR'S REPORT

The Directors hereby submit the annual report and accounts of the company for the period ended 1 April 2000.

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

D C Bates	Number of Shares	Nil
P.G. Yuill	Number of Shares	2
D Grieveson	Number of Shares	Nil

BALANCE SHEET at 1 April 2000

	<u>2000</u>	<u>1999</u>
Assets	10,000	10,000
Liabilities	-	-
	<u>£10,000</u>	<u>£10,000</u>
Represented by:		
Capital and reserves		
Authorised share capital		
Ordinary Shares of £1 each	<u>£2,000,000</u>	<u>£2,000,000</u>
Share capital allotted and fully paid		
Ordinary shares of £1 each	10,000	10,000
Profit and Loss Account	-	-
	<u>£10,000</u>	<u>£10,000</u>

Throughout the above financial period, the company has been dormant within the meaning of Section 250 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 22/11/00

Director:

Director:

