

Company Number: 1142257

BRYANT PROPERTIES DEVELOPMENTS LIMITED
REPORT AND FINANCIAL STATEMENTS
31 MAY 1997



BRYANT PROPERTIES DEVELOPMENTS LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31 May 1997.

1. ACTIVITIES

The company did not trade during the year. No dividend was paid in the year (1996 Nil).

2. DIRECTORS

The following were directors of the company during the year:

Bryant Properties plc
Bryant Group Services Limited

Bryant Properties plc owns 99 shares and Bryant Group Services Limited 1 share in the company.

At no time during the year did any director have any other beneficial interest in the shares of the company.

Approved by the Board of Directors
and signed on behalf of the Board



K E McHugh
Secretary

BRYANT PROPERTIES DEVELOPMENTS LIMITED

DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

- Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to
 - * select suitable accounting policies and then apply them consistently
 - * make judgements and estimates that are reasonable and prudent
 - * state whether applicable accounting standards have been followed
 - * prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BRYANT PROPERTIES DEVELOPMENTS LIMITED

BALANCE SHEET - 31 May 1997

	Note	1997 £	1996 £
CURRENT ASSETS			
Debtors - amounts owed by group company		<u>100</u>	<u>100</u>
NET CURRENT ASSETS		£ 100	£ 100
CAPITAL AND RESERVES			
Equity shareholders' funds - called up share capital	2	£100	£100

The company was dormant throughout the financial year and has passed a resolution under S250 Companies Act 1985 not to appoint auditors.

The financial statements were approved by the board of Directors on 9 September 1997.

Signed on behalf of the Board of Directors.



M C CHAPMAN

On behalf of Bryant Properties plc