

Company Number: 1542624

111 Alderney Street (1981) Limited

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 1995.

The Directors of the Company during the financial year and their interest in shares of the Company were:

Richard Wilson Jewson	400 shares
Lord Richard Inglewood	400 shares
Jane Elizabeth Cranston	400 shares
Jeremy David Agard Evans	400 shares

During the above financial year the company has been dormant within the meaning of Section 252 of the Companies Act 1984, 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.

BALANCE SHEET as at 31st March 1995

ASSETS: Freehold property at 111 Alderney Street	£2,000.00
LIABILITIES:	----
	=====
	£2,000.00
	=====

Represented by:

AUTHORISED SHARE CAPITAL 5,000 shares of £1.00 each
SHARE CAPITAL ISSUED AND FULLY PAID UP.

2,000 Ordinary Shares of £1.00 each	£2,000.00
	=====

J. E. Cranston

J.E. Cranston - Director
Date Approved.

