

MAYNARD HOUSE (MANAGEMENT) LIMITED

COMPANY NUMBER: 1658374

DIRECTORS' REPORT

The Directors submit herewith the Accounts of the Company for the year ended on 31st December 1998.

BUSINESS

The Company has never traded and it is not expected that the Company will ever trade.

DIRECTORS

Miss Caroline Fenn, Mr. Simon Ian Burton and *William Hale* serve as Directors of the Company. Miss Caroline Fenn resigned as Director on 28th May 1999 and was replaced by Amanda Delphine Brook on the same date. Mr. Simon Ian Burton served as Company Secretary

Amanda Brook.....

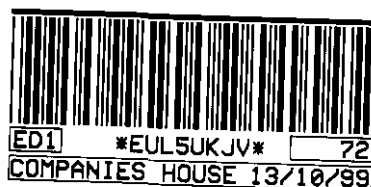
30/8/99.....

Simon Burton.....

30/8/99.....

W. Hale.....

20/9/99.....



MAYNARD HOUSE (MANAGEMENT) LIMITED

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**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDING 31ST DECEMBER, 1998**

No trading - Nil Profit

BALANCE SHEET AS AT 31ST DECEMBER 1998

Current Assets - Nil

We confirm that the Company was a dormant company within the meaning of Section 250 of the Companies Act 1985 (as amended) throughout the financial year ending on the 31st December 1998.

Amanda Brock

30/8/99

Jim Paton

30/8/99

W. G. Mack

21/9/99