

COMPANY NO. 1700379

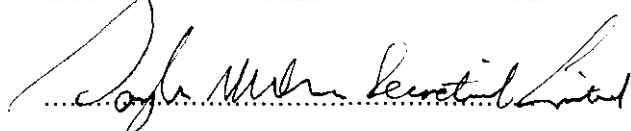
**Taylor Walton Limited**

**Directors' Report**

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 30th June 1999

The Company was dormant throughout the financial year (within the meaning of Section 252 of the Companies Act 1985).

SIGNED ON BEHALF OF THE BOARD



**Taylor Walton Secretarial Limited - Secretary**

**Balance Sheet As At 30th June 1999**

Assets	£5
Liabilities	<u>Nil</u>
Net assets	<u>£5</u>

Represented by:

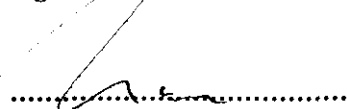
Authorised share capital 5 shares of £1

Share Capital issued and fully paid

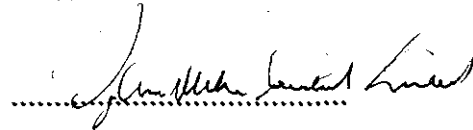
5 Ordinary Shares of £1 each

The Company was dormant throughout the financial year (within the meaning of Section 252 of the Companies Act 1985).

Signed:



**Director**



**Secretary**

