

CONTIM HARROW LIMITED

DIRECTORS' REPORT AND

FINANCIAL STATEMENT

31 DECEMBER 1998

COMPANY REG NO 1750855 ENGLAND



CONTIM HARROW LIMITED

DIRECTORS' REPORT

The directors have pleasure in submitting their report and financial statement for the year ended 31 December 1998.

Activities

The Company has not traded during the year.

Directors

The directors who held office during the year are as follows:

MR A B ARCHER
EVANS HALSHAW MOTORS LIMITED

Resigned 07/05/98
Appointed 07/05/98

No director had any beneficial interest in the shares of the Company at any time during the year.

Auditors

Throughout the year the company was dormant within the meaning of Section 250 of the Companies Act 1985 and, accordingly, no auditors were appointed.

By Order of the Board



H C Sykes
Secretary

20 September, 1999

CONTIM HARROW LIMITEDBALANCE SHEETAs at 31 December 1998

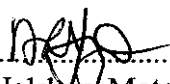
	1998	1997
	£	£
CURRENT LIABILITY - due after one year		
Amount owed to fellow subsidiary	(81,170)	(81,170)

CAPITAL AND RESERVES

	<u>Authorised</u>	<u>Allotted, called up and fully paid</u>		
Share capital				
Ordinary				
shares of £1				
each	10,000	100	100	100
Profit and loss account		(81,270)	(81,270)	(81,270)
		(81,170)	(81,170)	(81,170)

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 December 1998.

Approved on behalf of the Board



 Evans Halshaw Motors Limited
 Director

20 September, 1999