

COMPANY REGISTRATION NUMBER: 1828495

7 HOLLAND PARK MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31 MARCH 1996



7 HOLLAND PARK MANAGEMENT COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors presents their report and the accounts of the company for the year ended 31 March 1996.

Principal Activity

The company has been dormant since incorporation on 28 June 1984. There has been no income or expenditure. For this reason a profit and loss account is not submitted.

Directors

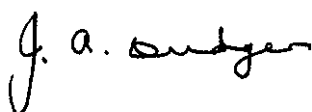
The directors in office during the year were:-

F Arnold  
E Costello  
J A Dudgeon (appointed 28 April 1995)

Auditors

In accordance with the provisions of Section 252 of the Companies Act 1985, no auditors have been appointed by the Company.

By order of the Board



J A DUDGEON  
DIRECTOR  
8/9 Lambton Place  
London  
W11 2SH

| November 1996

7 HOLLAND PARK MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 MARCH 1996

	<u>Note</u>	<u>1996</u>	<u>1995</u>
<u>Assets Employed</u>			
Debtors		£ 4 ==	£ 4 ==
<u>Financed by</u>			
Called up share capital	2	£ 4 ==	£ 4 ==

The company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

*J. O. Sudgeon* ) Director

These accounts were approved on | November 1996.

7 HOLLAND PARK MANAGEMENT COMPANY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 1996

1. Accounting policy

Basis of Preparation

The accounts have been prepared under the historical cost convention.

2. Share Capital

	<u>1996</u>	<u>1995</u>
Authorised		
Ordinary shares of £1 each	£100	£100
	===	===
Allotted, called up and fully paid		
Ordinary shares of £1 each	£ 4	£ 4
	===	===