

**HUNTSMOOR LIMITED**

**COMPANY NUMBER: 2185097**

**ACCOUNTS FOR THE PERIOD ENDED**

**31 MARCH 1999**

WAB000104.B



## HUNTSMOOR LIMITED

### DIRECTORS' REPORT - 31 MARCH 1999

The directors present their report and the accounts of the Company for the period ended 31 March 1999.

#### Result for the Year

The Company did not trade during this period.

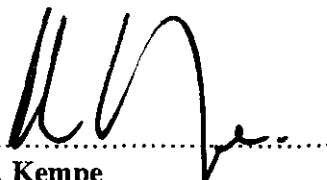
#### Directors and their interests

##### Directors

A M Baker  
N A Briant  
M L G Dillon  
T G Eyles  
D. FitzPatrick  
M W Fletcher  
R M Gayford  
P Harrison  
G A Jackson  
P B Kempe  
D N Kent  
P Manser

P J Newhouse  
R J C Pertwee  
R C Price  
T Stocks  
P W C Shepherd  
D J Tarpey  
S Walker  
P Webb  
M J Morrison (resigned 24.3.99)  
T Mackay (resigned 29.7.98)

Each of the directors is a partner in the partnership of Taylor Joynson Garrett and has a beneficial interest in the two shares in issue through the shareholders (Peter Benjamin Kempe and Declan James Tarpey) who hold the shares on trust for Taylor Joynson Garrett.

  
.....  
P.B. Kempe  
Director

**HUNTSMOOR LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 1999**

		31.3.1999	31.3.1998
<b>Assets</b>	<b>Notes</b>	<b>£</b>	<b>£</b>
Cash in hand		2	2
<b>Shareholders' Funds</b>			
Share Capital (paid)	1	2	2

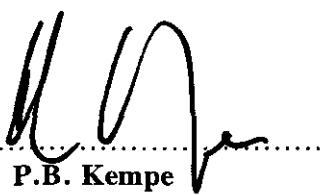
**Notes to the Balance Sheet**

**1 Share Capital**

Authorised	1000	1000
Issued	2	2

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period ended 31 March 1999.

Approved by the board of directors on 12th January 2000.

  
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**P.B. Kempe**  
**Director**