

HUNTSMOOR LIMITED

COMPANY NUMBER: 2185097

ACCOUNTS FOR THE PERIOD ENDED

31 MARCH 1997



HUNTSMOOR LIMITED

DIRECTORS' REPORT - 31 MARCH 1997

The directors present their report and the accounts of the Company for the period ended 31 March 1997.

Result for the Year

The Company did not trade during this period.

Director and their interests

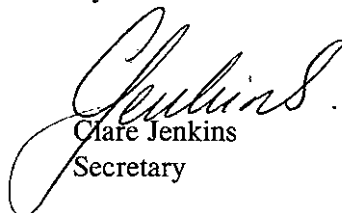
Directors

A M Baker
C T S Belk
N A Briant
M L G Dillon
T G Eyles
M W Fletcher
R M Gayford
P Harrison
G A Jackson
P B Kempe
D N Kent

M J Morrison
P J Newhouse
R J C Pertwee
R C Price
P W C Shepherd
D J Tarpey
D E West

Each of the directors are partners in the partnership of Taylor Joynson Garrett and, as such, have a beneficial interest in the two shares in issue through the shareholders, Huntsmoor Nominees Limited and Mark Fletcher & Huntsmoor Nominees Limited (jointly) who hold the shares on trust for Taylor Joynson Garrett.

By Order of the board


Clare Jenkins
Secretary

HUNTSMOOR LIMITED

BALANCE SHEET AS AT 31 MARCH 1997

		31.3.1997	31.3.1996
Assets	Notes	£	£
Cash in hand		2	2
Shareholders' Funds			
Share Capital (fully paid)	1	2	2

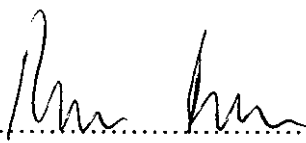
Notes to the Balance Sheet

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 1997.

Approved by the board of directors on 16 February 1998.


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M W Fletcher