

HUNTSMOOR LIMITED

COMPANY NUMBER: 2185097

ACCOUNTS FOR THE PERIOD ENDED

31 MARCH 1998



HUNTSMOOR LIMITED

DIRECTORS' REPORT - 31 MARCH 1998

The directors present their report and the accounts of the company for the period ended 31 March 1998.

Result for the Year

The company did not trade during this period.

Director and their interests

The directors and of the company were:-

Directors

A Baker	M Morrison
N Briant	P Newhouse
M Dillon	R Pertwee
T Eyles	R Price
D FitzPatrick	P Shepherd
M Fletcher	T Stocks
R Gayford	D Tarpey
P Harrison	S Walker
G Jackson	P Webb
P Kempe	C Belk (resigned 15/1/98)
D Kent	D West (resigned 15/1/98)
P Manser	

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


Director

HUNTSMOOR LIMITED

BALANCE SHEET AS AT 31 MARCH 1998

		1998	1997
Assets	Notes		
Cash in hand		2	2
Shareholders Funds			
Share Capital (fully paid)	1	2	2

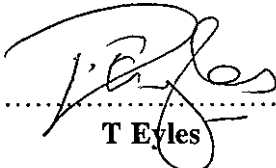
Notes to the Balance Sheet

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 1998.

Approved by the board of directors on 29/4 1999.


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T Eyles