

H P L ALBANY HOUSE DEVELOPMENT LIMITEDDirectors:

J F Meddins
P W Nicholson
R Jones
N Barnett

Secretary

B E Rossiter

Registered Office

Beazer House
Lower Bristol Rd
Bath, BA2 3EY

REPORT OF THE DIRECTORS**ACCOUNTS**

The Company did not trade during the period under review and accordingly made no profit or loss. The balance sheet as at 30 June 1997 comprises the accounts.

DIRECTOR'S INTERESTS

The Directors have no declarable interest in the share or loan capital of the Company or any associated undertaking during the year under review.

AUDITORS

The Company, being a dormant company, a special resolution was passed at an Extraordinary General Meeting held on 29 November 1996, by which the Company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

By Order of the Board




B E Rossiter
Secretary

20 OCT 1997

**BALANCE SHEET AT 30 JUNE 1997**

	1997 £	1996 £
Current assets		
Debtors	536	536
Current liabilities		
Creditors	(526,698)	(526,698)
Total assets less current liabilities	(526,162)	(526,162)
Capital and Reserves		
Called up share capital	100	100
Profit and loss account	(526,262)	(526,262)
	(526,162)	(526,162)

The Company was dormant, within the meaning of S.250 of The Companies Act 1985, throughout the financial year ended at the date of this balance sheet.



Director

20 OCT 1997