

**HPL WEST LONDON DEVELOPMENTS LIMITED**Directors:

G Dransfield  
D W Bowler  
G A Pritchard-Smith  
J R Read

Secretary:

P D Tunnacliffe

Registered Office:

1 Grosvenor Place  
London  
SW1X 7JH

**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 2000 comprises the accounts.

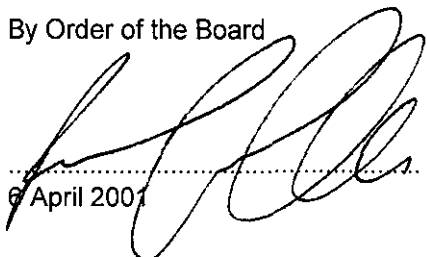
**DIRECTORS' INTERESTS**

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 S250 of the Companies Act 1985.

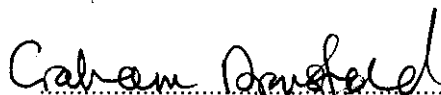
By Order of the Board

  
..... Secretary  
6 April 2001

**BALANCE SHEET AT 30 JUNE 2000**

	2000 £	1999 £
Current assets:		
Debtors	<u>3,731</u>	<u>3,731</u>
Current liabilities:		
Creditors	<u>(213,133)</u>	<u>(213,133)</u>
Total assets less current liabilities	<u><u>(209,402)</u></u>	<u><u>(209,402)</u></u>
Financed by:		
50 allotted, called up and fully paid 'A' £1 ordinary shares	50	50
50 allotted, called up and fully paid 'B' £1 ordinary shares	50	50
Profit and loss account	<u>(209,502)</u>	<u>(209,502)</u>
	<u><u>(209,402)</u></u>	<u><u>(209,402)</u></u>

The company was dormant, within the meaning of S250 of the Companies Act 1985, throughout the financial year ended at the date of this balance sheet.

  
..... Director  
6 April 2001

