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Company Number: 2308676

SHIRE BUSINESS PARK LIMITED
REPORT AND FINANCIAL STATEMENT

31 MAY 1991

SHIRE BUSINESS PARK LIMITED

DIRECTORS REPORT

The directors present their report and the audited financial statement for the year ended 31 May 1991.

1. REVIEW OF ACTIVITIES

The company has not traded during the year.

2. DIRECTORS

The following were directors of the company during the year:-

W.N. Mason-Jones
N.J. Harris
B.P. Sullivan
D. Evans
M.L. Rose
R. Willars

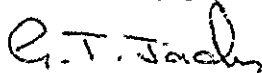
At no time during the year did any director have any beneficial interest in the shares of the company.

3. AUDITORS

The auditors, Touche Ross & Co., have expressed their willingness to continue in office. A resolution to re-appoint them will be proposed at the Annual General Meeting.

Approved by the Board of Directors
and signed on behalf of the Board

G T JACKS



Secretary

AUDITORS' REPORT TO THE MEMBERS

of

SHIRE BUSINESS PARK LIMITED

We have audited the financial statement on page 3 in accordance with Auditing Standards.

In our opinion the financial statement gives a true and fair view of the state of the company's affairs at 31 May 1991 and has been properly prepared in accordance with the Companies Act 1985.

23 September 1991

Touche Ross & Co

Touche Ross & Co.
Chartered Accountants
Kensington House
136 Suffolk Street Queensway
Birmingham
B1 1LL

SHIRE BUSINESS PARK LIMITED

BALANCE SHEET - 31 May 1991

	Note	1991 £	1990 £
CURRENT ASSETS			
Debtors		£ 100	£ 100
CAPITAL AND RESERVES			
Called up share capital	2	£ 100	£ 100

NOTES

1. BASIS OF ACCOUNTING

The financial statement has been prepared in accordance with statements of standard accounting practice issued by UK accountancy bodies. The particular accounting policy adopted is described below:-

- a) The financial statement has been prepared under the historical cost basis of accounting.

	1991 £	1990 £
2. Called up share capital		
Authorised	£ 100	£ 100
Allotted and fully paid:		
A ordinary shares of £1 each	£ 50	£ 50
B ordinary shares of £1 each	£ 50	£ 50

Signed on behalf of the Board of Directors.
12 September 1991

B P Sullivan

Director

