

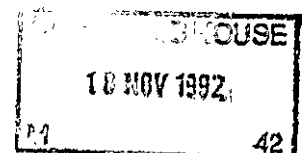
Disk 62A  
2292A

Company Number: 2300676

SHIRE BUSINESS PARK LIMITED

REPORT AND FINANCIAL STATEMENT

31 MAY 1992



SHIRE BUSINESS PARK LIMITED

DIRECTORS REPORT

The directors present their report and the audited financial statement for the year ended 31 May 1992.

1. REVIEW OF ACTIVITIES

Shire Business Park Limited 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

(Resigned 30 June 1992)

M.L. Rose

(Resigned 30 June 1992)

R. Willars

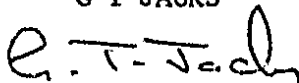
At no time during the year did any director have any beneficial interest in the shares of the company.

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 1992 and has been properly prepared in accordance with the Companies Act 1985.

*Touche Ross & Co*

*21 September 1992*

Touche Ross & Co.  
Chartered Accountants &  
Registered Auditor  
Colmore Gate  
2 Colmore Row  
Birmingham  
B3 2BN

SHIRE BUSINESS PARK LIMITED

BALANCE SHEET - 31 May 1992

	Note	1992 £	1991 £
<b>CURRENT ASSETS</b>			
Debtors		£ 100	£ 100
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	£ 100	£ 100
		<u>          </u>	<u>          </u>

**NOTES**

**1. BASIS OF ACCOUNTING**

The financial statement has been prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below:-

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


**2. PROFIT AND LOSS ACCOUNT**

The company has not traded during the year and accordingly no profit and loss account is presented.

	1992 £	1991 £
<b>3. Called up share capital</b>		
Authorised	£ 100	£ 100
	<u>          </u>	<u>          </u>
Allotted and fully paid:		
A ordinary shares of £1 each	£ 50	£ 50
	<u>          </u>	<u>          </u>
B ordinary shares of £1 each	£ 50	£ 50
	<u>          </u>	<u>          </u>

The financial statement was approved by the Board of Directors on 21 September 1992

Signed on behalf of the Board of Directors.



B P Sullivan

Director