

Lincoln Centre Management Co. Limited

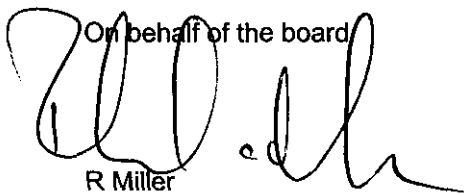
Directors' report for the year ended 31 March 2001

The directors presents their report and the accounts for the year ended 31 March 2001.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the financial year were A Berman, H Berman, G Fisher, F Chapman and R Miller. None of them had any interests in the share capital of the company.

On behalf of the board



R Miller

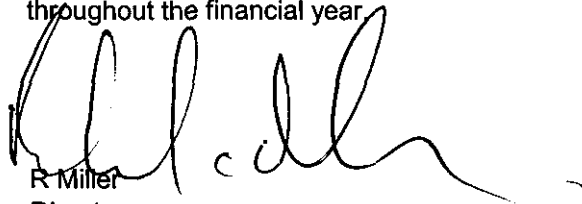
Director

10 May 2001

Balance sheet as at 31 March 2001

	£	2001 £	£	2000 £
Current assets				
Debtors		<u>998</u>		<u>998</u>
Capital and reserves				
Authorised share capital - Ordinary shares of £1 each	<u>1,000</u>		<u>1,000</u>	
Called up share capital - 998 ordinary shares of £1 each allotted and fully paid		<u>998</u>		<u>998</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year.



R Miller

Director

Approved by the board of directors on 10 May 2001



A35
COMPANIES HOUSE

AHUQM0KH

0671
11/05/01