LINCOLN CENTRE MANAGEMENT COMPANY LIMITED

Registered Office: The Estate House, 201 High Road, Chigwell Essex IG7 5BJ

Company Number: 2329953

Directors Report

The Directors hereby submit the annual report and accounts for the company for the year ended 31 March 1995. 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:

F L Chapman (appointed 1/9/95)

A A Chapman (resigned 1/9/95)

A H Berman

H Berman

G B Fisher

S R Blair (appointed 4/4/95)

No director holds any interest in the issued share capital of the company.

APPROVED BY THE BOARD OF DIRECTORS ON 24 321996

DIRECTOR/SECRETARY

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LINCOLN CENTRE MANAGEMENT COMPANY LIMITED

BALANCE SHEET - at 31 MARCH 1995

CURRENT ASSETS

Debtors - other

£998

CAPITAL & RESERVES

Called up share capital (Note 1)

£998

Notes

- 1. Allotted 998 ordinary shares of £1.00 each.
- 2. The Company has been dormant within the meaning of Section 250 of The Companies Act 1985. There have been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses incurred have been met by the Directors/members personally.
- 3. Shareholders funds are equity.

Signed on behalf of the board.

Director.