

Company Number 2424524

**SWAN BUSINESS PARK (MANAGEMENT) LIMITED**

**Report of the Directors for the period ended 28th February 1999.**

The Directors hereby submit their report for the period ended 28th February 1999 together with the balance sheet of the Company.

**Results**

The Company has not traded for the period 28<sup>th</sup> February 1998 to 28<sup>th</sup> February 1999 and there has not been any income or expenditure in that period.

**Auditors**

The company passed a special resolution on 9 July 1997 exempting itself from the obligation to appoint auditors under Section 384 of the Companies Act 1985.

**Directors**

The Directors of the Company at 28<sup>th</sup> February 1999 were Charles Compton Anthony Glossop and Nicholas Sean Doyle.

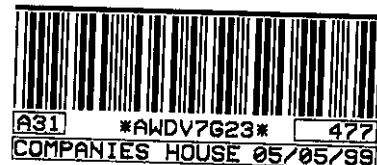
**Director's Interests**

Charles Compton Anthony Glossop had a non-beneficial interest in one share of the Company as at 28<sup>th</sup> February 1999.

BY ORDER OF THE BOARD

P. Doona.

SECRETARY



**SWAN BUSINESS PARK (MANAGEMENT) LIMITED**

Balance Sheet as at 28 February 1999.

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Debtors

|               | 1998        | 1997        |
|---------------|-------------|-------------|
|               | £           | £           |
| Other Debtors | <u>5.00</u> | <u>5.00</u> |

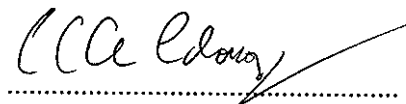
Share Capital

Ordinary Shares of £1 each

|                                     |               |               |
|-------------------------------------|---------------|---------------|
| Authorised                          | <u>100.00</u> | <u>100.00</u> |
| Allotted ordinary shares of £1 each | <u>5.00</u>   | <u>5.00</u>   |

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ended 28<sup>th</sup> February 1999.

Approved by the Board on 26 April 1999

  
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C C A Glossop  
Director