

Company Number 2424524

SWAN BUSINESS PARK (MANAGEMENT) LIMITED

Report of the Directors for the period ended 28 February 1998.

The Directors hereby submit their report for the period ended 28 February 1998 together with the balance sheet of the Company.

Results

The Company has not traded for the period 28 February 1997 to 28 February 1998 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 February 1998 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 February 1998.

BY ORDER OF THE BOARD

P. Doone

SECRETARY



SWAN BUSINESS PARK (MANAGEMENT) LIMITED

Balance Sheet as at 28 February 1998

Debtors

	1997	1998
	£	£
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 February 1998.

Approved by the Board on 6 November 1998



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C C A Glossop
Director