COMPANY No. 2435910

114 MARINE PARADE (BRIGHTON) LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period 01-04-95 to 31-03-96.

The Directors of the Company during the financial year and their interest in the shares of the Company were:-

Mr P A Whitehouse (Basement flat)	No. of Shares 13
Ms S Parker (Flat 7)	No. of Shares 13
Mr J Roberts (Flat 6)	No. of Shares 13
Mr D A Adamson (Flat 5)	No. of Shares 13
Mr A Millar (Flat 4)	No. of Shares 13
Mr D Webb (Flat 3)	No. of Shares 13
Ms D Zdzienski (Flat 2)	No. of Shares 13
Miss P Toomey (Flat 1)	No. of Shares 13

During the above financial year, the Company has been dormant within the meaning of the Companies Act, 1985, Section 252, there having been no significant accounting transactions pf the Company required to be entered in its accounting records. Any expences have been met by the Directors personally.

BALANCE SHEET at 31st March 1996

ASSETS

104

LIABILITIES

NIL

Presented by

Authorised Share Capital - 104 Shares of £1.00

SHARE CAPITAL ISSUED AND FULLY PAID

104 Ordinary Shares of £1.00

Signed for and on behalf of all Directors

D A ADAMSON Joint position of Company Secretary / Director



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