

COMPANY No, 2435910

114 MARINE PARADE (BRIGHTON) LIMITED

DIRECTORS REPORT AND ACCOUNTS

The Directors hereby submit the Annual Report and Accounts of the Company for the period 10/04/1997 to 31/03/1998.

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

Miss P Toomey (Baesment flat)	No. of Shares 13
Miss S Parker (Flat 7)	No. of Shares 13
Mr J Roberts (Flat 6)	No. of Shares 13
Mr D 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 of the Company required to be entered in its accounting records. Any expences have been met by the Directors personnaly.

BALANCE SHEET at 31st March 1998

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

