

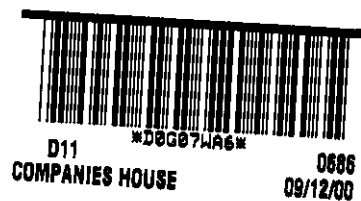
**BOURNE COURT (PHASE ONE) LIMITED**

**Company Number: 2524462**

**Balance Sheet**

**as at**

**31 DECEMBER 1999**



**BOURNE COURT (PHASE ONE) LIMITED**

Company Number: 2524462

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 December 1999**

**ACCOUNTS**

The directors submit their report with the balance sheet as at 31 December 1999

No revenue account has been prepared as there was neither income nor expenditure for the year ended on that date.

The directors do not therefore recommend the payment of a dividend.

**ACTIVITIES**

The company is dormant and did not trade in the year to 31 December 1999. A written resolution was passed by the members of the company on 29 June 1999 resolving that no auditors be appointed.

**DIRECTORS**

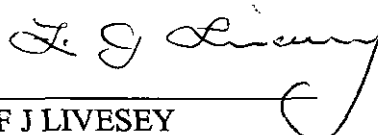
The directors who held office during the year ended 31 December 1999 were:

Patrick Lee Hemmings  
Frederick Joseph Livesey

**DIRECTORS INTERESTS**

Under section 324 of the Companies Act 1995 none of the directors had a beneficial interest in the company's share capital during the year under review.

**BY ORDER OF THE BOARD**

  
\_\_\_\_\_  
F J LIVESEY  
Secretary

10-10-00  
\_\_\_\_\_  
Date

**BOURNE COURT (PHASE ONE) LIMITED**

Company Number: 2524462

**BALANCE SHEET AS AT 31 December 1999**

**CURRENT ASSETS**

Debtors

£  
3

Capital and Reserves

Authorised Share capital

999 Ordinary Shares of £1 each

1 Special Redeemable Ordinary Share of £1

Called up Share Capital

2 Ordinary Shares of £1 each

2

1 Special Redeemable Ordinary

Share of £1

1

Profit and Loss Account

-

3

**NOTES:-**

1. The company had neither income nor expenditure during the year. Accordingly, no revenue account is submitted.
2. These accounts were approved by the board of directors on 10 October 2000.
3. The company was dormant within the meaning of section 250(3) of the Companies Act 1985 throughout the financial year from 1 January 1999 to 31 December 1999.



Director

10-10-00

Date