

**SPRUCECITY PROPERTY MANAGEMENT LIMITED**  
**COMPANY NO 2574497**

**DIRECTORS' REPORT**

The directors' hereby submit the annual report and unaudited accounts of the company for the year ended the 13<sup>th</sup> May 2000. The company is dormant and has not traded during the year.

The directors' of the company during the financial year and their interest in the shares of the company were:-

Mr. Adams	No. of shares 1
Mr.C.P. Cooney	No. of shares 1
Mr. K. Magee	No. of shares 1

Mr. N.Eastwood and Mrs. Lewin (deceased) resigned as directors during the year.

During the above financial year, the company has been dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered into its accounting records. Any expenses have been met by the directors personally.

Approved by the board on 29/8/2000.....and signed on their behalf by

J.P. Brown  
Mrs. J.P. Brown – Secretary

**BALANCE SHEET AT 13<sup>TH</sup> MAY 2000**

	£
<b>Current assets</b>	-
<b>Current liabilities</b>	
Sundry Creditors	283
<b>Total assets less current liabilities</b>	£ (283)
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<b>Capital and reserves</b>	
Called up share capital	
Authorised	
100 ordinary shares of £1 each	
Allotted issued and fully paid	
3 ordinary shares of £1 each	3
Profit and loss account	(286)
<b>Total shareholders funds</b>	£ (283)
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The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 13<sup>th</sup> May 2000.

Approved by the board on 29.8.2000.....and signed on their behalf by

R. Adams  
Mr. Adams – Director.

