

WRIGHT (HASLEMERE) PROPERTIES LIMITED

Company No: 2587948

Report of the Directors

The Directors hereby submit the Report and Accounts of the Company for the year ended 12 March 1998.

The Directors during the year were as follows:

A.E. Alexander
P.A. Davies
C. Jenkins
G Tisden

The interests of the Directors in the issued capital of the Company during the year were as follows:

<u>Name</u>	<u>No. of Shares</u>
P.A. Davies	1
C. Jenkins	1

During the financial year, the Company has not traded and there has been no profit or loss.

BY ORDER OF THE BOARD

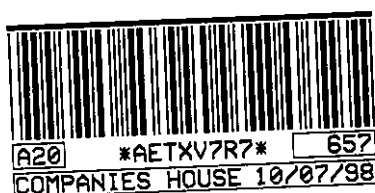
C. Holloway
For and on behalf of

Finsquare Registrars Limited

Secretary

Date: 8.7.98

Registered Office:
Five Chancery Lane
Clifford's Inn
London EC4A 1BU



WRIGHT (HASLEMERE) PROPERTIES LIMITED

Balance Sheet at 12 March 1998

	1998	1997
<u>Current Assets</u>		
Amount due and payable by shareholders	2	2
<u>Capital and Reserves</u>		
Called-up share capital	2	2

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985 as amended) throughout the year ended 12 March 1998.

Approved by the Board on 8.7. 1998.

x P.A. Davies

P.A. Davies
Director