

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 1999.

The Directors during the year were as follows:

A.E. Alexander

P.A. Davies

C. Jenkins

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



For and on behalf of

Finsquare Registrars Limited

Secretary

Date: 11.11.1999

Registered Office:

Five Chancery Lane

Clifford's Inn

London EC4A 1BU



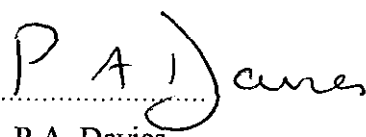
WRIGHT (HASLEMERE PROPERTIES) LIMITED

Balance Sheet as at 12 March 1999

	1999	1998
<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 1999.

Approved by the Board on 11 November 1999.

  
P.A. Davies  
Director

