HILL MARTIN (TRUSTEES) LIMITED COMPANY NO. 2603949

DIRECTORS REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 1998

Dr

Cr

Share Capital

1,000

Interest Free Loan Account (Holding Company)

1,000

The Company did not trade during the year ended 31 March 1998 and has no other assets or liabilities.

Directors Reports and Financial Statements

- 1. During the year ended 31 March 1998 the Company did not trade nor did it incur any liability.
- 2. None of the Directors received any fees for services to the Company.
- 3. The Directors have decided under Section 252 of the Companies Act 1985 not to appoint auditors.
- 4. The Company was dormant throughout the financial year.

Approved

B S Thorn

Director

1st April 1998

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