Skyrise Investments Limited 2622508

Year Ended 30 June 1996

Directors Report

The directors hereby submit the annual reports and accounts of the company for the year ended 30 June 1996.

The company has not traded during the above financial year, and accordingly no profit and loss account has been prepared for the year.

The directors during the year were Company Directors Limited who own no shares in the Company.

Signed on behalf of the Board

H.A.S. Bowlby

14 January 1997

Skyrise Investments Limited 2622508

Balance Sheet at 30 June 1996

Debtors

£ 2

Share Capital

£ 2

The company, was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the financial year.

Signed on behalf of the Board

H.A.S. Bowlby

14 January 1997

