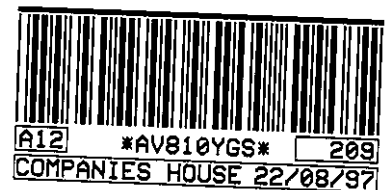


Company Registration No. 2741102

22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

Report and Financial Statements

30 April 1997



22 Hazlitt Road Residents Association Limited

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22 Hazlitt Road Residents Association Limited

DIRECTORS REPORT

The directors present their annual report and the financial statements for the period ended 30 April 1997.

Principal activity and review of business

The company's principal activity is to own the freehold of 22 Hazlitt Road, London W14 0JY. The company has not traded during the period.

Directors and Director's interests in shares

The directors who served during the year are:

M.J.S Clarke
P.A. Miller
N.V.M. Reed
R.S.J. Downs

The director's interest in the shares of the company at 30 April 1995 were:

M.J.S Clarke	1
P.A. Miller	1
N.V.M. Reed	1
R.S.J. Downs	1

Auditors

At a meeting held on 28 April 1993 a resolution was passed under section 250 of the Companies Act 1985 not to appoint auditors. The financial statements are therefore unaudited.

Approved by the Board of Directors
and signed on behalf of the board



22 Hazlitt Road Residents Association Limited

BALANCE SHEET

30 April 1997

	Note	1996	1997
		£	£
Current assets			
Debtors	2	4	4
Net current assets		4	4
Total assets less current liabilities		<u>4</u>	<u>4</u>
Capital and reserves			
Called up share capital		<u>4</u>	<u>4</u>

Throughout the period to 30 April 1997 the company was dormant within the meaning of section 250 of the Companies Act 1985.

These financial statements were approved by the Board of Directors on 4 February 1997.

Signed on behalf of the Board of Directors



Notes to the accounts
Year ended 30 April 1997

1. Accounting policies

a) Accounting convention

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

b) The company has not traded during the period, hence no profit and loss has been prepared.

2. Debtors

	1996	1997
	£	£
Amounts owing in respect of share capital	<u>4</u>	<u>4</u>