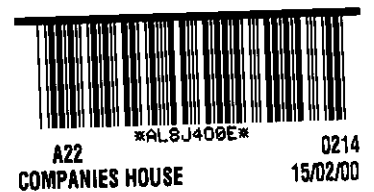


22 Hazlitt Road Residents Association Limited
Report and Financial Statements for the Year Ended
30 April 1999

Registered Number: 2741102



22 Hazlitt Road Residents Association Limited

Report of the Directors for the year ended 30 April 1999

The directors present their annual report and the financial statements for the year ended 30 April 1999.

Business Review

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

Directors

The directors who served during the year were:

M J S Clarke	
P A Miller	Resigned 17 August 1998
N V M Reed	Resigned 23 December 1999
R S J Downs	

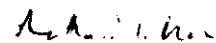
The directors' interests in the shares of the company at 30 April 1999 were:

M J S Clarke	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.

By Order of the Board



M J S Clarke
Secretary

10 February 2000

22 Hazlitt Road Residents Association Limited

Balance Sheet 30 April 1999

	Notes	1999 £	1998 £
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 year to 30 April 1999 the company was dormant within the meaning of section 250 of the Companies Act 1985.

Approved by the Board of Directors on 10 February 2000.



M J S Clarke

Director

22 Hazlitt Road Residents Association Limited

Notes to the Accounts for the year ended 30 April 1999

1 Accounting Policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. A summary of the principal accounting policies, which have been applied consistently, is set out below.

(a) *Basis of Preparation*

The accounts have been prepared under the historical cost convention.

(b) *Profit and loss*

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

2 Debtors

	1999 £	1998 £
Amounts owing in respect of share capital	4	4