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WIDELAKE PROPERTIES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 1995

Field & Co
The Hyde
Edgware Road
London NW9 6LH



WIDELAKE PROPERTIES LIMITED

COMPANY INFORMATION

COMPANY NUMBER : 02749639

DIRECTORS : P L Falle
B H Anderson

SECRETARY : B H Anderson

REGISTERED OFFICE : Hyde House
The Hyde
Edgware Road
London NW9 6LH

WIDELAKE PROPERTIES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 30th November 1995.

PRINCIPAL ACTIVITY

The company did not trade during the period on its own account.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year and their interests in the issued share capital of the company remained unchanged as follows:-

	<u>Ordinary £1 Shares</u>
P L Falle	50
B H Anderson	50

CLOSE COMPANY PROVISIONS

So far as the directors are aware the company was, at the end of the accounting period, a close company within the meaning of the Income and Corporation Taxes Act 1988.

AUDITORS

A resolution for the re-appointment of Messrs. Field & Co, Chartered Accountants, as auditors of the company is to be proposed at the Annual General Meeting.

BY ORDER OF THE BOARD


B H Anderson
Secretary

22nd December 1995

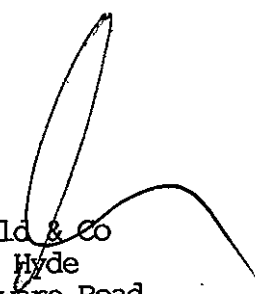
WIDELAKE PROPERTIES LIMITED

REPORT OF THE AUDITORS

TO THE MEMBERS OF WIDELAKE PROPERTIES LIMITED

The company has not traded during the year ended 30th November 1995
there has been no change in the company's position.

In our opinion these accounts have been prepared in accordance with the
Companies Act 1985 and give a true and fair view of the company's affairs.



Field & Co
The Hyde
Edgware Road

22nd December 1995

WIDELAKE PROPERTIES LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 1995

	<u>1995</u>	<u>1994</u>
<u>Note</u>	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Cash at bank and in hand	100	100
	<u>£ 100</u>	<u>£ 100</u>

Financed by:

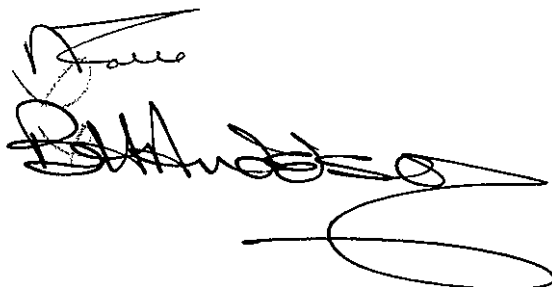
CAPITAL AND RESERVES

Called up share capital	2.	100	100
Profit and loss account		-	-
		<u>£ 100</u>	<u>£ 100</u>

The financial statements were approved by the board on 22nd December 1995.

P L Falle

B H Anderson

The block contains two handwritten signatures. The first signature, for P L Falle, is written over the printed name and is a cursive script. The second signature, for B H Anderson, is written over the printed name and is a more stylized, bold cursive script. Both signatures are in black ink.

WIDELAKE PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH NOVEMBER 1995

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

2. SHARE CAPITAL

	<u>1995</u>	<u>1994</u>
Authorised		
100 Ordinary shares of £1 each	£ 100	£ 100
Issued and fully paid		
100 Ordinary shares of £1 each	£ 100	£ 100