

BRIGHTON DIRECTOR LIMITED

COMPANY NO: 2774/56

BALANCE SHEET AS AT 31-3-96

	<u>ACCOUNTING YEAR</u>	<u>PREVIOUS YEAR</u>
ASSETS <u>CASH HELD</u>	<u>2</u>	<u>2</u>
LIABILITIES	<u>-</u>	<u>-</u>
<u>NET ASSETS/LIABILITIES</u>	<u>2</u>	<u>2</u>

Financed by:-

AUTHORISED SHARE CAPITAL

1000 ordinary shares of
1 (pound) each

<u>1000</u>	<u>1000</u>
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SHARE CAPITAL ISSUED AND FULLY PAID

2 ordinary shares of
1 (pound) each

<u>2</u>	<u>2</u>
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PROFIT AND LOSS ACCOUNT

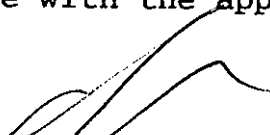
<u>-</u>	<u>-</u>
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NET CAPITAL AND RESERVES

<u>2</u>	<u>2</u>
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Throughout the financial year ending on the above date-the company was dormant within the meaning of Section 252 of the Companies Act 1985 and it has filed a Special Resolution to dispense with the appointment of auditors.

Signed



Director

10-7-96

