

Company Registration No. 2845841

CENTRE POINT G. LIMITED

DIRECTORS' REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st August, 1995.

The directors of the Company during the financial year and their interest in shares of the Company were:

Patricia Linda Brooks	1 share
Eileen Ward	1 share

During the above financial year, the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Directors/members personally.

BALANCE SHEET AS AT 31ST AUGUST, 1995

<u>ASSETS:</u>	<u>£</u>
Cash in hand	2
Liabilities	<u>-</u>
	<u>£2</u>
	<u>==</u>

Financed by:

Authorised share capital 1000  
shares of £1.00 each

Share capital issued and fully paid

<u>2</u> ordinary shares of £1.00 each.	£2
	<u>==</u>

DIRECTOR.

*[Signature]*

Director.

*[Signature]*

Date... 17.6.96 .....

