

COMPANY NAME: MOSSACK FONSECA & CO. (U.K.) LIMITED

Registration Number: 2942205

Directors Report

The Directors hereby submit the Annual Report and Accounts of the Company for the period 23.06.94 to 31.12.94.


The Directors of the Company during the financial year and their interests in shares of the Company were:-

	Number of Shares
E.I.H. Cohen	28
M.R. Cohen	4
V. Cohen	28

There had been no income or expenditure during the year and therefore no change in the Company position has arisen. Any expenses had been met by the Directors personally.

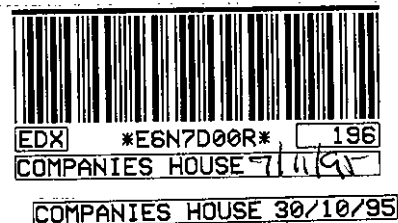
The Company was Dormant throughout the financial year and the Company had not traded (under Section 250 (4) (c) of the Companies Act 1985).

signed for and on behalf of the Board.


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Director

RM COMPANY SERVICES LIMITED
3RD FLOOR
124-130 TABERNACLE STREET
LONDON EC2A 4SD

Tel: 071 729 1234



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Balance Sheet for the period 23/6/94 to 31.12.94

CURRENT ASSETS	Nil
CASH AT BANK	£100
LIABILITIES	Nil

Total	£100

Represented By	
Authorised Share Capital	£1,000 divided into 1,000 Ordinary Shares @ £1.00 each.
SHARE CAPITAL ISSUED AND FULLY PAID	£100
ordinary Shares @ £1.00 each	
Profit (loss) Account	Nil

Total	£100

The Company was Dormant throughout the financial year and the Company had not traded (under Section 250(4)(c) of the Companies Act 1985).

Signed

Director

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Authorised Signatory

Secretary

In accordance with Section 252 of the Companies Act 1985, Section 384 of the Companies Act 1985 does not apply and therefore Auditors have not been appointed.

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