

**MILTONFIELD PROPERTIES LIMITED**

**COMPANY NUMBER: 3039369**

## DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31.03.01

The Directors of the company during the financial year and their interests in shares of the company were Nil No. of shares 6

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

(DIRECTOR)

### BALANCE SHEET AS AT 31<sup>st</sup> March 2001

## ASSETS

Cash in hand	6
--------------	---

## LIABILITIES

..... NIL

Represented by

**AUTHORISED SHARE CAPITAL 1000 SHARES OF £1**  
**SHARE CAPITAL ISSUED AND FULLY PAID**

6 Ordinary Shares of £1 each Profit (Loss) brought forward	6
--	---

6

The company was dormant throughout the financial year ended 31.03.01 and no auditors were appointed.

Signed

**DIRECTOR**  
(HANIF M. ALI)

