

6 KIDDERPORE AVENUE LIMITED

Company Number:
3054421

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st December 1995
The Directors of the Company during the financial period and their interests in the shares of the company were:

	NO. OF SHARES
Bruno Fargion	4,000
Mrs. M. Phillips	<u>6,000</u>
	10,000
	=====

BALANCE SHEET AS AT 31st December 1995

FIXED ASSETS	£
Freehold Land	8,000

CURRENT ASSETS

Cash in Hand	<u>2,000</u>
	10,000
	=====

AUTHORISED SHARE CAPITAL : 10,000 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

10000 Ordinary Shares of £1 each	<u>10,000</u>
	10,000
	=====

During the above financial period, the Company was dormant within the meaning of Section 250 of the Companies Act 1985. 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.

MICHAEL H. SCOTT & CO

Chartered Accountants

107 Kenton Road
Kenton, HARROW
Middlesex HA3 0AN
Tel: 0181-907 9200
Fax: 0181-909 1503

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Signed on behalf of the Board
DIRECTOR

4th March 1996

