

Company No:- 3095801

DIAMONDPLUS PROPERTIES LIMITED

DORMANT ACCOUNTS

AS AT 31ST DECEMBER 1997

Registered Office
Suite 205, Moghul House
57 Grosvenor Street
Mayfair
London W1X 9DA

14170PE-97



Number of Company: 3095801

DIAMONDPLUS PROPERTIES LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Balance Sheet for the year ended 31st December 1997.

The Directors of the company during the financial year were:-

	Appointed	Resigned
L R Taylor	01.06.98	-
A M Taylor	01.06.98	-
J E Butterfield	20.08.97	01.06.98
F M Forrai	20.08.97	01.06.98
A J Weir	-	20.08.97
J D Parker	-	20.08.97
D Rudge	-	-

During the above financial period, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally.

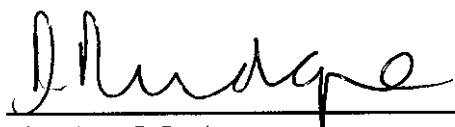
BALANCE SHEET AS AT 31ST DECEMBER 1997

Cash at bank £ 1,000

REPRESENTED BY

Share capital - Issued £ 1,000
- Authorised £ 1,000

I, the undersigned being a director of the above company, hereby declare that throughout the financial year ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.



Director - D Rudge