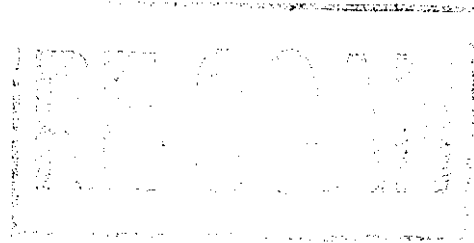


Company No:- 3095801

**DIAMONDPLUS PROPERTIES LIMITED**

**DORMANT ACCOUNTS**

**AS AT 31<sup>ST</sup> DECEMBER 1998**



14170 -BK - 98

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

89  
23-9-99



Number of Company: 3095801

**DIAMONDPLUS PROPERTIES LIMITED**

**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Balance Sheet for the year ended 31<sup>st</sup> December 1998.

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

	<b>Appointed</b>	<b>Resigned</b>
D Rudge		29.01.99
F M Forrai		01.06.98
J E Butterfield		01.06.98
A M Taylor	01.06.98	
L R Taylor	01.06.98	
K L Yates	29.01.99	

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 31 DECEMBER 1998**

Cash in hand	£ 1,000
--------------	---------

**REPRESENTED BY**

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

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 - K L Yates