

Company Registration No: 3095801

DIAMONDPLUS PROPERTIES LIMITED

DORMANT ACCOUNTS

AS AT 31<sup>ST</sup> DECEMBER 1999



14170 - BK - 99

Registered Office  
Suite 205  
Moghul House  
57 Grosvenor Street  
London  
England  
W1K 3JA

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**DIAMONDPLUS PROPERTIES LIMITED**

**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Balance Sheet for the year ended 31<sup>st</sup> December 1999.

	Appointed	Resigned
D Rudge	-	29/01/99
A M Taylor	-	-
L R Taylor	-	-
K Yates	29/01/99	-

During the above financial year, 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.

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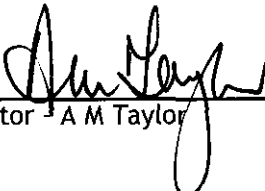
**BALANCE SHEET AS AT 31 DECEMBER 1999**

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.

  
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Director A M Taylor