

Company Number: 3158119

EYTON MORRIS WINFIELD LIMITED ("the Company")

DIRECTORS' REPORT

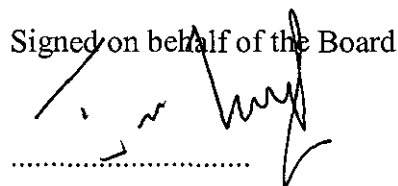
The Directors hereby submit the Accounts of the Company for the financial year ended 30th April 1999.

The Directors of the Company during the financial year were Michael Robert Eyton-Jones, Ian Morris, Andrew Winfield and Ian Leslie Zant-Boer. Each of the four Directors held 1 £1.00 share each in the Company throughout the year.

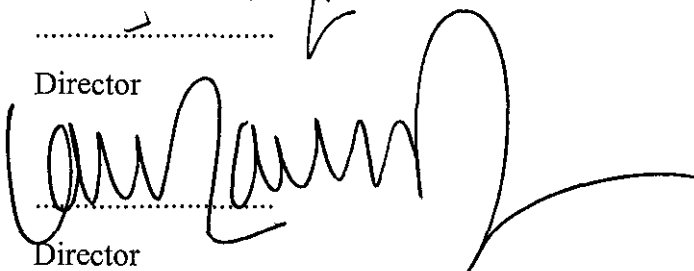
The Company was incorporated on 13th February 1996 as Eyton Morris Winfield Limited.

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



Director

Company Number: 3158119

EYTON MORRIS WINFIELD LIMITED ("the Company")

BALANCE SHEET AT 30TH APRIL 1999

ASSETS £4.00

Represented by:

AUTHORISED SHARE CAPITAL

100 Ordinary Shares of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID

4 Ordinary Shares of £1.00 each £4.00

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ending on the date of this Balance Sheet.


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Director


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Director