

EBBSFLEET INSURANCE SERVICES LIMITED

REGISTERED NUMBER 3195158

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th April 1998.

The directors of the Company during the financial year and their interest in shares in the Company were:-

MARY ELIZABETH HASELDEN 1 share
JAMES HASELDEN 1 share

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Signed on behalf of the Board


MARY HASELDEN

BALANCE SHEET AS AT 30th APRIL 1998

CURRENT ASSETS £

Cash in Hand 2

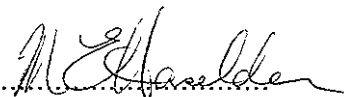
Represented By:-

Authorised Share Capital 1000
Issued and fully paid 2 shares of
£1 each.

2

The company was dormant within the meaning of section 250 Companies Act 1985, throughout the financial year ended 30th April 1998.

Approved by the Board on 11th May 1998.

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