

THE BURLEIGH RISE MANAGEMENT COMPANY LIMITED

COMPANY NO: 03386734

DIRECTORS' REPORT


The Directors present their report and accounts of the Company for the financial year ended 30th June 2001.

The Company has been dormant (within the meaning of section 249AA of the Companies Act 1985) from the time of its formation and, pursuant to and in accordance with the provisions of section 249AA of the Companies Act 1985, is exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

The directors of the Company during the financial year and their interests in shares in the Company at the following dates were:

<u>Name</u>	<u>Number and class of shares</u>	<u>Date</u>
Hugh Stephen Williams	1 ordinary	30 th June 2001
Callum Laing Nuttall	1 ordinary	30 th June 2001

By order of the Board


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Director



BALANCE SHEET

As at 30th June 2001

<u>Assets and Liabilities</u>	£
Cash in hand	2
Creditors	NIL
Total Net Assets	<u>2</u>

Represented by

Share capital (issued and fully paid)	2
Profit (Loss) brought forward	NIL
	<u>2</u>

Throughout the financial year ended on the above date the Company was dormant within the meaning of section 249AA of the Companies Act 1985.

Signed 

Director