

**BURLES FARM LIMITED****DIRECTORS REPORT**

The directors hereby submit the annual report and accounts of the company for the period ended 31<sup>st</sup> August 1999.

The directors of the company during the financial year and their interests in the shares of the company were: -

<u>Directors</u>	<u>Description of Shares</u>	<u>No of Shares</u>
D M Dubbin	Ordinary £1 Shares	50
D P Warner	Ordinary £1 Shares	50

During the financial year, the company did not trade and there was no income or expenditure and therefore no change in the company's position.

Signed on behalf of the Board

Director

**BALANCE SHEET AT 31<sup>ST</sup> AUGUST 1999**

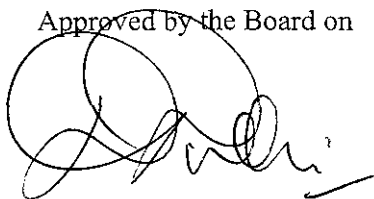
<b>CURRENT ASSETS</b>	<b>1999</b>	<b>1998</b>
Debtors	£100	£100
	=====	=====

**AUTHORISED SHARE CAPITAL 1000 SHARES OF £1****SHARE CAPITAL ISSUED**

Ordinary shares of £1 each.	£100	£100
	=====	=====

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended 31<sup>st</sup> August 1999.

Approved by the Board on



D M Dubbin – Director

