

BURLES FARM LIMITED

Co. No. 3421506

DIRECTORS REPORT

The directors hereby submit the annual report and accounts of the company for the period ended 31st August 1998.

The following issue of shares has been made during the period under review : 100 Ordinary £1 shares.

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 W 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 31ST AUGUST 1998

CURRENT ASSETS

1998

Debtors

£100
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AUTHORISED SHARE CAPITAL 1000 SHARES OF £1

SHARE CAPITAL ISSUED

Ordinary shares of £1 each.

£100
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The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ended 31st August 1998.

Approved by the Board on 20-1-99

D M Dubbin - Director

