Company No: 3464638

DORMANT ACCOUNTS AS AT 31ST DECEMBER 1999

Registered Office 27 Hanson Street London W1P 7LQ

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SAFE DRIVING AUTOMOTIVE LIMITED

DIRECTORS REPORT

The Directors hereby	submit the	Annual I	Report	and	Balance	Sheet	for the	year	ended	31st
December 1999.										

The Directors of the company during the financial year were:-

L R Taylor A M Taylor F H Parsons

During the above financial year, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally.

BALANCE SHEET AS AT 31ST DECEMBER 1999

Cash in hand £2

REPRESENTED BY

Share capital - Issued £ 2
Authorised - 10,000 ordinary £1 shares

I, the undersigned being a director of the above company, hereby declare that throughout the financial year ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.

<u>Nova Pusav</u> Director – F H Parsons