A1 M1 DISCOUNT SELF STORAGE CENTRE LIMITED

COMPANY NUMBER: 03641788

DORMANT COMPANY ACCOUNTS YEAR ENDED 31 OCTOBER 2001

A11 COMPANIES HOUSE

26/04/02

A.S. Zanettos & Co. **Chartered Accountants** 4 Croxted Mews 286a/288 Croxted Road **Dulwich Village** London SE24 9DA

A1 M1 DISCOUNT SELF STORAGE CENTRE LIMITED

DIRECTORS REPORT

The director hereby submits the annual report and accounts of the company for the year ended 31 October 2001.

During the period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Signed	on	beh	alt	of	the	board	l
_							

Mr J. A. Devonshire Director

BALANCE SHEET AT 31 OCTOBER 2000 AND 31 OCTOBER 2001

<u>ASSETS</u>	<u>2001</u> £	<u>2000</u> £
Cash at hand	2 ===	2 ===
AUTHORISED SHARE CAPITAL 1000 SHARES OF £1 SHARE CAPITAL ISSUED AND FULLY PAID		
2 shares of £1 each	2	2

The company was dormant throughout the financial year.

Mr J.A. Devonshire

Director

03 December 2001