A1 M1 DISCOUNT SELF STORAGE CENTRE LIMITED

COMPANY NUMBER: 03641788

DORMANT COMPANY ACCOUNTS

FOR THE PERIOD

1 OCTOBER 1998 TO 31 OCTOBER 1999

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



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COMPANIES HOUSE

0340 23/08/00

A1 M1 DISCOUNT SELF STORAGE CENTRE LIMITED

DIRECTORS REPORT

The directors hereby submits the annual report and accounts of the company for the Period 1 October 1998 to 31 October 1999.

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 behalf of the board

Mr J. A. Devonshire

Director

BALANCE SHEET AS AT 31 OCTOBER 1999

<u>ASSETS</u> £

Cash in hand 2

AUTHORISED SHARE CAPITAL 1000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

2 shares of £1 each 2

The company was dormant throughout the financial period.

Mr J. A. Devonshire

Director

17 August 2000