BEAULIEU GRANGE RESIDENTS ASSOCIATION LIMITED

Company No: 3662027

DIRECTORS' REPORT

The Directors present their report and the accounts of the Company for the accounting year ended 31 August 2000.

The Company has been dormant (within the meaning of section 249AA of the Companies Act) from the time of its formation.

The directors of the Company during the period were as set out below. The Company has no share capital:

Date of Appointment Date of Resignation <u>Name</u>

Bryan Fred Gillery

Christopher John Gillham 23 October 2000

David John Roberts 23 October 2000

By order of the Board

EMMA FELTHAM

Secretary

Dated: December 2000

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BEAULIEU GRANGE RESIDENTS ASSOCIATION LIMITED

Company No: 3662027

BALANCE SHEET

As at 31 August 2000

0 <u>0</u>
0

Throughout the financial period ended on the above date the Company was dormant within the meaning of section 249AA of the Companies Act

Signed.....

BRYAN FRED GILLERY

Director

Date: \ \ December 2000