BECKENHAM AVENUE MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 4043282

FOR THE PERIOD FROM 31ST JULY 2002 TO 30TH JUNE 2003

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BECKENHAM AVENUE MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Financial Statement as at 30th June 2003

The Company's main activity is the maintenance of common areas, shared access and other facilities including the automatic gates at Rowan Court, 21 The Avenue, Beckenham, Kent. The Company does not trade and accordingly no profit and loss account is prepared.

The names of the present directors are

Director

Mrs C Callaghan

Ms L Powell

Mr W L Tsang

BY ORDER OF THE BOARD

Director

Date 13 / 04 / 2006

BECKENHAM AVENUE MANAGEMENT COMPANY LIMITED

COMPANY NO. 4043282

BALANCE SHEET

AS AT 30TH JUNE 2003

	YEAR £
ASSETS	
Cash	0
Financed by:	
Authorised 0 ordinary shares of £1 each	0
Allotted, called up and fully paid share capital 0 ordinary shares of £1 each	0

The Company has no share capital and is limited by guarantee.

a) For the year ended 30th June 2003 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

c) The Directors acknowledge their responsibility for:

   (i) Ensuring the company keeps accounting records which comply with Section 221; and

   (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

BY ORDER OF THE BOARD

(signature)

Director

Dated 13 / 04 / 06