BEESTON PLACE RESIDENTS ASSOCIATION LIMITED

Company No: 4099385

DIRECTORS' REPORT

The Directors present their report and the accounts of the Company for the accounting period ended 31 October 2001.

The Company has been dormant (within the meaning of section 249AA of the Companies Act 1985) from the time of its formation.

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

| Name | ale of Resignation | Du |
|------|--------------------|-----|
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| 22.11.2000 | in medebu e finishi desprim masa i Sala III. III. |
|------------|---|
| | incorporation |
| 22.11.2000 | Incorporation |
| | 14.11.2000 |
| | 14.11.2000 |
| | 25.07.2001 |
| - | 22.11.2000 |

By order of the Board

COMPANIES HOUSE

EMMA FELTHAM

Secretary

Dated: 2 November 2001

BEESTON PLACE RESIDENTS ASSOCIATION LIMITED

Company No: 4099385

BALANCE SHEET

As at 31 October 2001

| Assets and Liabilities | £ |
|--------------------------------|-------------|
| Cash in hand Creditors/Debtors | 0 _0 |
| Total Net Assets | 0 |
| | |

Throughout the financial period ended on the above date the Company was dormant within the meaning of section 249AA of the Companies Act 1985

BRYAN FRED GILLERY

Director

Date: 2 November 2001