

41 CASTLE STREET LIMITED

COMPANY NO. SC129222

REPORT OF THE DIRECTORS

for the year to 31st March 1997

1. Directors

The Directors of the Company in the year ended 31st March 1997 were:-

William Berry
Richard Frederic Filleul
William Alexander Finlayson
William Ruthven Gemmell
Rodger Ridout Harvey-Jamieson
Margaret Luise Stirling Locke
John Kenneth Scott Moncrieff
Francis Adam John More
Nigel James Pollock
Michael Gordon Robson
Hugh Patrick Younger

2. Profit and Loss Account to 31st March 1997

The Company has not traded during the year and the administration expenses have been met entirely by Messrs Murray Beith Murray, WS.

ON BEHALF OF THE BOARD

Registered Office:

39 Castle Street
Edinburgh
EH2 3BH

For and on behalf of
MBM Secretarial Services Limited

Director and duly authorised attorney

MBM Secretarial Services Limited
Secretaries

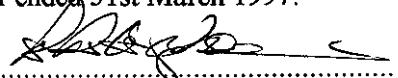
13/1/98

Date

BALANCE SHEET AS AT 31st MARCH 1997

<u>Assets</u>	Nil
<u>Liabilities</u>	Nil

The Company has been dormant throughout the financial year ended 31st March 1997.



Director

