

ANNEXE THEATRE PRODUCTIONS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 MARCH 1999



IAM.

Company Number: SC172225

ANNEXE THEATRE PRODUCTIONS LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the accounts for the period from 1 April 1998 to 31 March 1999.

The company did not trade throughout the year.

DIVIDENDS

The directors do not recommend the payment of dividends.

DIRECTOR

The director throughout the year was Paul Yacoubian.

By order of the Board

A handwritten signature in black ink, appearing to read 'Paul Yacoubian', with a stylized flourish at the end.

Director

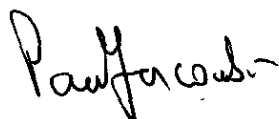
Date: 17 January 2000

ANNEXE THEATRE PRODUCTIONS LIMITED

BALANCE SHEET AT 31 MARCH 1999

	<u>1999</u>	<u>1998</u>
Net Assets	£NIL =====	£NIL =====
Capital and Reserves	£NIL =====	£NIL =====

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ending 31 March 1999.



Director

These accounts were approved by the Board of Directors on 17 January 2000.

Notes:

1. During the period the company did not trade and received no income and incurred no expenditure. Consequently, during that period the company made *neither a profit nor a loss.*