

ANNEXE THEATRE PRODUCTIONS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 MARCH 1998



IAM.

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 11 February 1997 to 31 March 1998.

The company did not trade throughout the year.

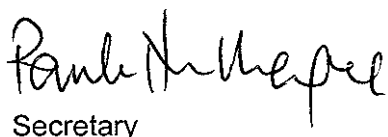
DIVIDENDS

The directors do not recommend the payment of dividends.

DIRECTOR

The director throughout the year was Paul Yacoubian.

By order of the Board


Secretary

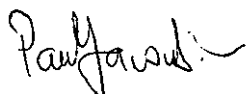
Date: 30 November 1998

ANNEXE THEATRE PRODUCTIONS LIMITED

BALANCE SHEET AT 31 MARCH 1998

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

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period ending 31 March 1998.


Director

These accounts were approved by the Board of Directors on 30 November 1998.

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.