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**DIRECTORS' REPORT
AND
BALANCE SHEET
FOR
ORRMAC (NO:810) LIMITED
FOR THE PERIOD TO 31 MARCH 1999**

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ORRMAC (NO.810) LIMITED

DIRECTORS REPORT

The Directors submit their Report and Accounts for the period ending 31 March 1999.

Activity

The Company has not traded during the financial period to which this Report relates and has made neither profits nor losses during the year to 31 March 1999. Accordingly, no profit and loss account is submitted.

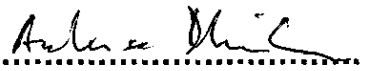
Directors and their interests

The current Directors are R. Huthersall and A. Pringle. No Director had any beneficial interest in the shares of the Company during the financial period to which the report relates.

Auditors

A Special Resolution pursuant to Section 250(1) of the Companies Act 1985 exempting the Company for the obligation to appoint Auditors was passed on 21 December 1998.

BY ORDER OF THE BOARD


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Secretary

Date: 11 January 2000

ORRMAC (No.810) LIMITED


BALANCE SHEET AS AT 31 MARCH 1999

	<u>1999</u>	
Issued Share Capital- nil paid	£2	nil
Represented by: Share Capital Allotted but nil called/paid	£2	nil

The authorised share capital of the company is 1,000 consisting of 1,000 Ordinary Shares of £1 each of which 2 have been issued.

This Balance Sheet was approved by the Directors on 11 January 2000.

In accordance with Section 250 (4) (c) of the Companies Act 1985 it is hereby declared that the Company was dormant throughout the above financial year, and accordingly that no Auditor's Report attached.


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Director