

Actionpart Flat Management Ltd
72 Strawberry Avenue
Garforth
Leeds
LS25 1EE

COMPANY No. 02014549

Directors Report

The directors hereby submit the accounts of the company for the financial year ended 27.04.98

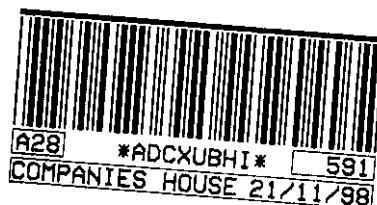
The directors of the company during the financial year and their interests in the company were:

WILLIAM PUNTON	No. Of Shares ONE	Ordinary
KERRINA EASTWOOD	No. Of Shares ONE	Ordinary
CHRISTOPHER BOLTON	No. Of Shares ONE	Ordinary
BRIAN ROOK	No. Of Shares ONE	Ordinary
RONA COCKERHAM	No. Of Shares ONE	Ordinary
MR & MRS JOHN GALE	No. Of Shares ONE	Ordinary

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally / holding company.



COMPANY SECRETARY.



Balance Sheet As At 27.04.98.

Assets

6 Flats

Liabilities

0

Total 0

Represented by; authorised share capital six shares of £1.00.

Share capital issued and fully paid.

Ordinary shares of £1.00 each £6.00

Profit / Loss brought forward £0.00

Total £6.00

The company was dormant throughout the financial year.

Approved by the board of directors on 21.11.98 and signed on their behalf.



SECRETARY / DIRECTOR