

Sheet 1 of 2



ACTIONPAET FLAT MANAGEMENT LTD

72. STRAWBERRY AVENUE

GAERFORTH LEEDS

LS25 1EE

31-1-97

Company N° 02014549

Directors Report

The directors hereby submit the accounts of the company for the year ended 27-4-96

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

William Punton	N° of shares	one	ordinary
Kerrina Eastwood	— " —	one	ordinary
Christopher Bolton	— " —	one	ordinary
Brian Look	— " —	one	ordinary
Rona Cockerham	— " —	one	ordinary
Mr + Mrs Gale	— " —	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.

[Signature]

Company secretary.

Sheet 2 of 2.

Balance Sheet as at 27-4-96

Assets

6 FLATS

LIABILITIES

0

0

Represented by

Authorised Share Capital 6 shares of

£1.00

Share Capital issued and fully paid
ordinary shares of £1 each £6
Profit/Loss brought forward 0
£6

The company was dormant throughout the financial year.

Approved by the board of directors on

and signed on their behalf.

C. Belk

secretary/Director.