

2014549
ACTION PART FLAT MANAGEMENT

REPRESENTED BY

AUTHORISED SHARE CAPITAL 6 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

ORDINARY SHARES OF £1 EACH £6PROFIT LOSS BROUGHT FORWARD. 0£6THE COMPANY WAS DORMANT THROUGHOUT THE
FINANCIAL YEARAPPROVED BY THE BOARD OF DIRECTORS ON
18TH FEBRUARY 1995 AND

SIGNED ON THEIR BEHALF BY



SECRETARY/DIRECTOR.

TO WHOM IT MAY CONCERN,

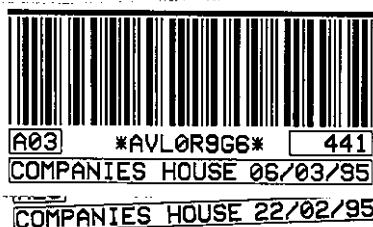
THE INFORMATION
SUBMITTED ON THESE SHEETS HAS BEEN DONE
SO TO THE BEST OF MY ABILITY. I APPRECIATE
IT MAY BE WRONG AND IF SO I WILL BE GLAD
TO CORRECT IT IF HIGHLIGHTED BY YOURSELVES.

THANK YOU

CHRISTOPHER BOLTON



COMPANY SECRETARY





ACTION PART FLAT MANAGEMENT LTD

COMPANY N°

02014549

DIRECTORS REPORT

THE DIRECTORS HEREBY SUBMIT THE ACCOUNTS OF THE
COMPANY FOR THE YEAR ENDED ~~14.2.95~~ 27.4.94
C. Balbey

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	— " —
CHRISTOPHER BOLTON	— " —	ONE	— " —
ARTHUR BRADLEY	— " —	ONE	— " —
RONA COCKERHAM	— " —	ONE	— " —
MR + MRS GALE	— " —	ONE	— " —

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 EXPENCES HAVE BEEN MET BY THE DIRECTORS
PERSONALLY / HOLDING COMPANY.

SECRETARY

C. Balbey

BALANCE SHEET AT 1.2.95

ASSETS

6 FLATS

LIABILITIES

0

0

