

Company No. 1386912

WJ PROPERTY LIMITED
(formerley WHEAL JANE LIMITED)

REPORT AND ACCOUNTS

Period ended 29th February 2000



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23/09/00

W J PROPERTY LIMITED
(formerly WHEAL JANE LIMITED)

DIRECTORS:

R. W. Davey
D.M. Giddings

SECRETARY:

H.G. Midwinter

REGISTERED OFFICE:

Old Mine Offices
Wheal Jane
Baldhu
Truro
Cornwall
TR3 6EE

W J PROPERTY LIMITED
(formerly WHEAL JANE LIMITED)

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W J PROPERTY LIMITED
(formerly WHEAL JANE LIMITED)

REPORT OF THE DIRECTORS

The directors submit their report and accounts for the period ended 29th February 2000.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

With effect from 4th January 1989 the business and assets of the company were sold to a fellow subsidiary Carnon Consolidated Limited. Since that date the company has not traded. Since the year end Wheal Jane Limited changed its name to WJ Property Limited effective 5th June 2000.

DIRECTORS

The directors who served during the period were:

Mr. R.W. Davey
Mr. D.M. Giddings

DIRECTORS' INTERESTS IN SHARES OF THE COMPANY

The interests of the directors of the company at 29th February 2000 in shares of Carnon Holdings Limited are shown in that company's report.

AUDITORS

By Special Resolution the company has exercised the right under Section 252 of the Companies Act 1985 not to appoint auditors.

Approved by the Board of Directors and signed on behalf of the Board



H.G. Midwinter
Secretary

8 September 2000

W J PROPERTY LIMITED
(formerly WHEAL JANE LIMITED)

BALANCE SHEET

29th February 2000

	Note	29.02.00 £'000	28.02.99 £'000
CURRENT ASSETS			
Amounts owed by group companies		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called up share capital	1	6,000	6,000
Profit and loss account		<u>(5,990)</u>	<u>(5,990)</u>
		<u>10</u>	<u>10</u>

THROUGHOUT THE PERIOD ENDED 29TH FEBRUARY 2000 THE COMPANY WAS DORMANT.

These financial statements were approved by the Board of Directors on 8 September 2000.

Signed on behalf of the Board of Directors



D.M. GIDDINGS



R.W. DAVEY

Notes to the Accounts

1. CALLED UP SHARE CAPITAL

	29.02.00	28.02.99
		£'000
Authorised, allotted and fully paid 6,000,000 ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>

2. ULTIMATE PARENT COMPANY

The ultimate parent company is South Crofty Holdings Limited, a company incorporated in Canada