

**235 PORTNALL ROAD MANAGEMENT
COMPANY LIMITED**

Company number 3040575



235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

235 Portnall Road Management Company Limited was incorporated on 31 March 1995 to manage the freehold of 235 Portnall Road, London W9 3BL.

The company has not traded in the year ended 31 December 1997.

The directors and changes in directors for the company are as follows:

	Appointed	Resigned
Marion Patricia Budd	8 October 1997	
Lara Beatrice Corner	8 October 1997	
Catharine Lesley Rimmer	4 April 1995	
Major Peter Julian Smith	4 April 1995	4 February 1997

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BALANCE SHEET AS AT 31 DECEMBER 1997

	Note	31 December 1997	31 December 1996
CALLED UP SHARE CAPITAL		£	£
NOT PAID		3.00	3.00
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	1.	3.00	3.00

The company has been dormant since incorporation on 31 March 1995

Approved by the board of directors on 2 October 1998

and

signed on their behalf by



Catharine Rimmer (Director)

Notes to the Balance Sheet

- 1. The company is authorised to issue 3 ordinary shares at £1 each
The company has allotted 3 ordinary £1 shares**