

Company Number
2099465

1, Alfred Road, Birchington Limited

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 1995.

The Directors of the Company during the financial year and their interest in shares of the Company were :-

J. M. Baber	No. of Shares	1
D.A. Bartlett	No. of Shares	1
R. Sayers Jointly held	No. of Shares	1
C. Sayers Jointly held		

The Directors, being entitled to take advantage of the exemptions available to small companies, passed a Special Resolution in accordance with Section 250 Companies Act 1985 not to appoint auditors.

Signed on behalf of the Board


.....
R. Sayers
Secretary

.....1996

BALANCE SHEET AT 31ST MARCH 1995

	£
<u>CURRENT ASSETS</u>	
Debtors	3
<u>CURRENT LIABILITIES</u>	-
	<u>3</u>

Represented by:

AUTHORISED SHARE CAPITAL 3 SHARES OF £1

Share Capital Issued and Fully Paid	3
	<u>3</u>

The Directors of the Company confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the period ended 31st March 1995 and the Company is entitled for that year to the exemptions applicable to a small company.

Signed :

DIRECTOR  R Sayers

DATE 8/1/96 ✓

