

COMPANY NUMBER 02653058

43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

**ACCOUNTS
FOR THE YEAR ENDED
31ST OCTOBER, 1995**




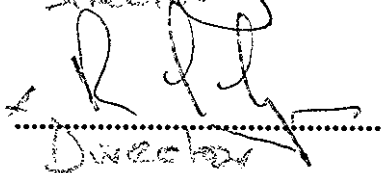
43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

COMPANY NUMBER **02653058**

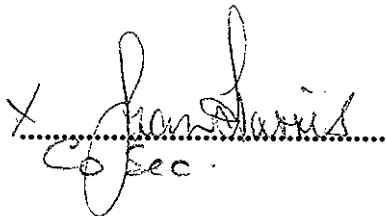
SPECIAL RESOLUTION

At the **ANNUAL GENERAL MEETING** of **43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED** held at 43 Downleaze Sneyd Park Bristol BS9 1LX on

IT WAS RESOLVED that the Company shall not appoint Auditors having been dormant (within the meaning of Section 252 Companies Act 1985) throughout the financial period ended 31st October, 1995.

X )
Director)
X )
Director)

DIRECTORS

X )
Co Sec.)

COMPANY SECRETARY

DATED THIS

DAY OF

1995

43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

COMPANY NUMBER

02653058

REGISTERED OFFICE

**43 DOWNLEAZE
SNEYD PARK
BRISTOL BS9 1LX**

COMPANY SECRETARY

JEAN HARRIS

REPORT OF THE DIRECTORS

The Directors submit their Annual Report and Accounts for the period to 31st October, 1995.

1. The principal activity of the Company throughout the period has been that of managing and administering the Property known as 43 Downleaze Sneyd Park Bristol BS9 1LX
2. The Company has not traded during that period
3. No dividend is recommended for the period on the Ordinary Shares
4. The undermentioned Directors have served during the period and their interests in the Company's shares were as follows:-

Name

Members at 31st August, 1995

Shares at 31st August, 1995

Jean Harris of 43a Downleaze Sneyd
Park Bristol BS9 1LX

0

Kenneth James Grimwood of 43
Downleaze Sneyd Park Bristol BS9 1LX

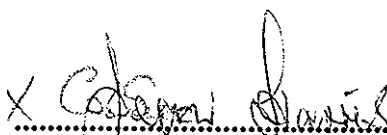
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Richard Lyons of 43b Downleaze Sneyd
Park Bristol BS9 1LX

0

5. Under the provisions of Section 252 Companies Act 1985 the Company, by Special Resolution, is exempt from the obligation to appoint Auditors

SIGNED ON BEHALF OF THE BOARD

X 
.....
JEAN HARRIS

COMPANY SECRETARY

43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

INCOME AND EXPENDITURE ACCOUNT

TO 31ST OCTOBER, 1995.

<u>INCOME</u>	NIL
<u>EXPENDITURE</u>	NIL
SURPLUS / DEFICIT FOR THE PERIOD	NIL

43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

BALANCE SHEET

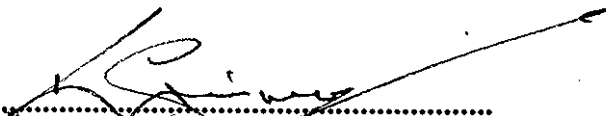
AS AT 31ST OCTOBER, 1995.

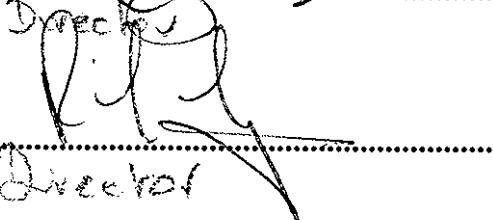
Cash in hand	£3
Financed by	
Membership Subscriptions	£3

These Financial Statements were approved by the Board of Directors on the 1st day of November, 1995.

The Company remained dormant throughout the period ending 31st October, 1995.

Directors

X 
.....
Director

X 
.....
Director