

**BROADBRIDGE MILL NUMBER ONE MANAGEMENT LIMITED**

**COMPANY NUMBER: 2496360**

**BALANCE SHEET AS AT 30TH APRIL 1996**

**ASSETS**

Cash in hand	£2.00
Liabilities	Nil
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Total:	£2.00
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**MEMBERSHIP CONTRIBUTIONS AND RESERVES**

Membership contributions	£2.00
Reserves Profit and Loss Account	Nil
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Total:	£2.00
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We have relied on the exemptions for individual accounts on the grounds that the Company is entitled to the benefit of those exemptions as a small company.

There was no transactions on Revenue Account during the year and in our opinion the balance sheet gives a true and fair view of the state of the Company's affairs as at 30th April 1996.

**REVIEW OF THE COMPANY AND RESULT**

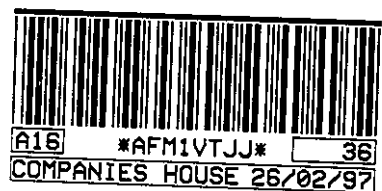
The Company did not trade during the period and there were no receipts or payments of any nature. The position of the Company has therefore remained unchanged throughout the period. The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial year.

**DIRECTORS OF THE COMPANY AND THEIR BENEFICIAL INTERESTS IN THE COMPANY ARE:-**

Peter Winslow	As at 30th April 1996	One Membership of £1
Dennis Becarevic	As at 30th April 1996	One Membership of £1

Director .....  
*(Signature of Peter Winslow)*

Director .....  
*(Signature of Dennis Becarevic)*



COMPANY NUMBER: 2496360

THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF BROADBRIDGE  
MILL NUMBER ONE MANAGEMENT LIMITED

At a General Meeting of the above named Company held on the      the day of  
1996 the following Special Resolution was duly passed:

The Company having been dormant since its formation and no  
accounts having been laid before it in General Meeting, resolves to  
dispense with the requirement that Accounts should be laid before the  
Company in General Meeting in respect only of the accounts for the  
year ended 30th April 1996

Signed: .....  


Dated: .....25/2/97.....

