

1, ALFRED ROAD, BIRCHINGTON LIMITED

Directors' report

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 March 2000.

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		

Signed on behalf of the Board

[Signature]
 R. Sayers
 Secretary
 10/12/2000

Balance sheet at 31 March 2000

	£
Current assets	
Debtors	3
Current liabilities	-
	<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 year ended 31 March 2000 and the company is entitled for that year to the exemptions applicable to a small company.

Signed :

[Signature]
 Director R Sayers
 Date 10/12/2000

