

**ROTHERWEALD MANAGEMENT LIMITED**  
(Company registration number 03057756)

**DIRECTORS**

P M King  
G J Bird

**SECRETARY**

R G M Carmichael

**REGISTERED OFFICE**

17 High Street, Heathfield, East Sussex, TN21 0NU



**ROTHERWEALD MANAGEMENT LIMITED**  
**(Company registration number 03057756)**

**FOR THE PERIOD FROM 01/06/2002 to 31/05/2003**

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**ROTHERWEALD MANAGEMENT LIMITED**  
(Company registration number 03057756)

**DIRECTORS REPORT**

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 31 May 2003

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared.

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows:

<b>Director</b>	<b>Shares</b>
Paul Martin King	1
Graham James Bird	1

**BY ORDER OF THE BOARD**

  
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G J Bird

Director