

Company Registration No: 2099465 (England and Wales)

1 ALFRED ROAD, BIRCHINGTON LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 1998



1 ALFRED ROAD, BIRCHINGTON LIMITED

DIRECTORS' REPORT

The directors present the annual report with the unaudited accounts of the company for the year ended 31 March 1998. The company is dormant and has not traded during the year.

The directors of the company during the financial year and their interest in shares of the company were:-

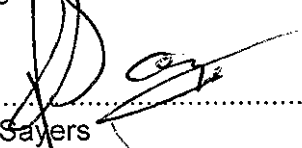
No of Ordinary Shares

J M Baber	1
D A Bartlett	1
R Sayers - jointly held	1
C Sayers - jointly held	1

PROFIT AND LOSS ACCOUNT

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Any expenses have been met by another company.

Signed on behalf of the board of directors by


.....
R Sayers
Secretary

Date: 31/3/98

BALANCE SHEET AS AT 31 MARCH 1998

	£
CURRENT ASSETS	
Debtors	3
Current liabilities	-
	<u>3</u>
Represented by:	
Authorised share capital 3 shares of £1	
Share capital : issued and fully paid	<u>3</u>
	<u>3</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 March 1998.

Signed on behalf of the board of directors by

R Sayers
Director 

Date: 31/3/98