

MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
(Company registration number 04819672)

FOR THE PERIOD FROM 03/07/2004 to 31/07/2005

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MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
(Company registration number 04819672)

DIRECTORS

R Carmichael

SECRETARY

J Black

REGISTERED OFFICE

Winslow House, Gardner Street, Herstmonceux, East Sussex, BN27 4LE

MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
(Company registration number 04819672)

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 July 2005

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:

Director	Shares
Roderick Carmichael	1

BY ORDER OF THE BOARD



R Carmichael

Director

