

24 Birchington Road Limited.

CompanyNo: 2042921

Year ended 31 March 1998.

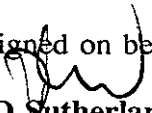
Director's Report:

The Directors hereby submit their Report and Accounts for the year ended 31 March 1998. The company has not traded during the above financial period, and accordingly no profit and loss account has been prepared for the period.

The Directors of the company during the financial period and their interest in the shares of the company were:

	<u>Number of Shares</u>
D Sutherland	1
D Hill	1
C Miller	1
G Brady	1

Signed on behalf of the Board


(D Sutherland)
Secretary

16. 10 1998

Balance sheet at 31 March 1998.

	<u>1998</u>	<u>1997</u>
Tangible assets - land and buildings	600	600
Creditors amounts	(231)	(231)
	<u>369</u>	<u>369</u>

Represented by:

Share capital

Authorised

1,000 shares of £ 1.00 each

Issued and fully paid

ordinary shares of £ 1.00 each

Other reserves

P & L

4	4
600	600
235	235
<u>369</u>	<u>369</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial period.

Signed:

