

COMPANY NO. 02076454
COMPANY NAME "CANNON CHAMBERS" 17 CANNON PLACE
MANAGEMENT LIMITED.

BALANCE SHEET AT 31ST MARCH 1998

	Current Year 1998	Previous Year 1997
ASSETS	<u>Nil</u>	<u>Nil</u>
LIABILITIES		
CAPITAL & RESERVE		
Called up share capital	4	4
Profit & Loss Account	(4)	(4)
	<u>NIL</u>	<u>NIL</u>

The company was dormant throughout the Financial Year.

Approved by the board of directors on 30th March 1998,
and
signed on their behalf by Angus A. Sinclair (Director)



17 Cannon Place
Hampstead
London NW3 1EH
22nd January 99

Mrs D Jenkins
The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

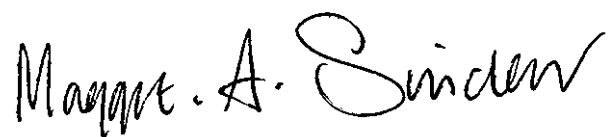
Co. Number 02076454

Your Reference – REM2A/0207654

Dear Mrs Jenkins,

Please find enclosed the amended copy of the Signed Accounts for "Cannon Chambers" 17 Cannon Place Management Limited, for the year ended 31st March 1998.

Yours faithfully,

A handwritten signature in black ink that reads "Maggie A. Sinclair". The signature is written in a cursive style with a large, looped 'S' at the end.

Maggie Sinclair,
Company Secretary.