

1 Atlantic Road South (WSM) management Company Ltd
Registered Office
22 Quantock Road
Weston-super-Mare
Somerset BS23 4DT

Telephone 01934 61333

Registered Number:
3646386.

1 Atlantic Road South (WSM) Management Company Ltd.

Annual report for the year ended 31.10.2000.

Directors:
B M Maklin
L T Patrick
J D Scarisbrick

Secretary:
J D Scarisbrick

Registered number: 3646386.

Annual report and accounts for the year ending 31.10.2000.

Report of the Directors.

Accounts.



There have been no changes of ownership during the last year and therefore no changes in the directorships.

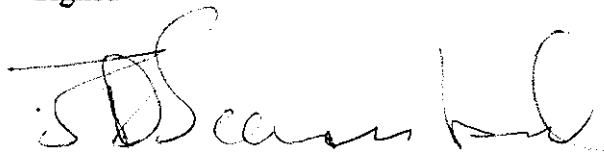
There have been no problems with the fabric of the building and there for no expenditure has been incurred by the company.

It propose that John David Scarisbrick remain Secretary and that the registered address of the Company remain as 22 Quantock Road, Weston-super-Mare, Somerset, BS23 4DT. **So Resolved**

There having been no financial transactions during the year I propose that the following resolution be passed: -

The Company, having been dormant since formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors. **So Resolved**

Signed

A handwritten signature in black ink, appearing to read 'J D Scarisbrick', written in a cursive style.

J D Scarisbrick
Company Secretary