

COMPANY NUMBER 02653058

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43 DOWNLEAZE SNEYD PARK MANAGEMENT LIMITED

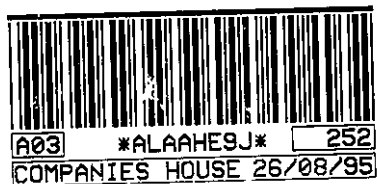
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ACCOUNTS  
FOR THE YEAR ENDED  
31ST OCTOBER, 1994

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43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

COMPANY NUMBER 02653058

SPECIAL RESOLUTION

At the ANNUAL GENERAL MEETING of 43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED, held at 43 Downleaze, Sneyd Park, Bristol BS9 1LX on

IT WAS RESOLVED that the Company shall not appoint Auditors having been dormant (within the meaning of Section 252 Companies Act, 1985) throughout the financial period ended 31st October, 1994.

*[Handwritten signature]*  
..... )  
..... )

DIRECTORS

*[Handwritten signature]*  
..... )

COMPANY SECRETARY

DATED THIS 23rd DAY OF August 1994

1968

1968

THE UNIVERSITY OF CHICAGO LIBRARY

THE UNIVERSITY OF CHICAGO LIBRARY  
1968

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43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

COMPANY NUMBER

02653058

REGISTERED OFFICE

43 DOWNLEAZE  
SNEYD PARK  
BRISTOL BS9 1LX.

COMPANY SECRETARY

JEAN HARRIS

REPORT OF THE DIRECTORS

The Directors submit their Annual Report and Accounts for the period to 31st October, 1994.

1. The principal activity of the Company throughout the period has been that of managing and administering the property known as 43 Downleaze, Sneyd Park, Bristol BS9 1LX.
2. The Company has not traded during that period
3. No dividend is recommended for the period on the ordinary shares
4. The undermentioned Directors have served during the period and their interests in the Company's shares were as follows:-

<u>Name</u>	
<u>Members at 31st October, 1994</u>	<u>Shares at 31st October, 1994</u>
Jean Harris, 43a Downleaze, Sneyd Park, Bristol	0
Kenneth James Grimwood 43 Downleaze, Sneyd Park, Bristol	0
Richard Lyons, 43b Downleaze, Sneyd Park, Bristol	0

5. Under the provisions of Section 252, Companies Act, 1985, the Company, by special resolution, is exempt from the obligation to appoint Auditors

SIGNED ON BEHALF OF THE BOARD

.....*Jean Harris*.....

JEAN HARRIS COMPANY SECRETARY

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THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, JAMES H. BROWN, Clerk of the County.

do hereby certify that

the within and foregoing

is a true and correct

copy of the original

as the same appears

from the records of the

County of Dallas,

this 10th day of

February, 1901.

JAMES H. BROWN, Clerk of the County.

Witness my hand and the seal of the County of Dallas, Texas, this 10th day of February, 1901.

Attest: JAMES H. BROWN, Clerk of the County.

Notary Public for the State of Texas.

My commission expires this 10th day of February, 1901.

Notary Public for the State of Texas.

My commission expires this 10th day of February, 1901.

Notary Public for the State of Texas.

My commission expires this 10th day of February, 1901.

Notary Public for the State of Texas.

My commission expires this 10th day of February, 1901.

Notary Public for the State of Texas.

My commission expires this 10th day of February, 1901.

43 DOWNLEAZE (SNEYD PARK) MANAGEMENT LIMITED

INCOME AND EXPENDITURE ACCOUNT

TO 31ST OCTOBER, 1994.

<u>INCOME</u>	NIL
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<u>EXPENDITURE</u>	NIL
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SURPLUS / DEFICIT FOR THE PERIOD	NIL
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