

STRATTA PROPERTIES LTD

DIRECTORS' REPORT

COMPANY NUMBER : 199533

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31 March 2000.

The Directors of the Company during the financial period and their interest in the Shares of the Company were :-

	Number
Ann Kennedy	50
Allan Kennedy	50

During the financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.



On behalf of the Board

Secretary

Date 19/4/00

90 Mitchell Street
Glasgow G1 3NQ



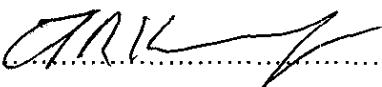
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COMPANIES HOUSE		26/04/00

STRATTA PROPERTIES LTD

**BALANCE SHEET
AS AT 31 MARCH 2000**

	£
CURRENT ASSETS	
Debtors	100 ===
NET ASSETS	100 ===
Represented by :	
Authorised Share Capital 100,000 Ordinary Shares of £1	100,000 =====
Share Capital Issued and Fully Paid	100
Profit and Loss Account	-
	<u>100</u> ===

The Directors claim exemption under Section 250 of the Companies Act 1985 since the Company remained dormant since the date of incorporation.

Director 

Date 19/4/00