

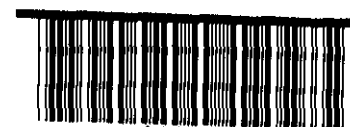
**ROTHERWEALD MANAGEMENT LIMITED**  
(Company registration number 03057756)

**FOR THE PERIOD FROM 01/06/2001 to 31/05/2002**

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COMPANIES HOUSE 20/03/03

**ROTHERWEALD MANAGEMENT LIMITED**  
(Company registration number 03057756)

**DIRECTORS**

A P L Fermor

J B Lockyer

M F Ellis

**SECRETARY**

Cripps Secretaries Limited

**REGISTERED OFFICE**

Seymour House, 11-13 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EG

**ROTHERWEALD MANAGEMENT LIMITED**

**(Company registration number 03057756)**

**DIRECTORS' REPORT**

To be presented at the Annual General Meeting of the Company

The directors submit herewith their Report and Balance sheet as at 31 May 2002.

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared.

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows:

<b>Director</b>	<b>Shares</b>
Andrew Patrick Lionel Fermor	nil
Michael Francis Ellis	nil
John Ben Lockyer	nil

BY ORDER OF THE BOARD

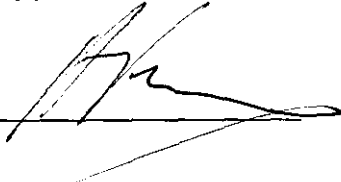


A P L Fermor

Director



Approval by the Board of directors on March 2003 and signed on their behalf by

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A P L Fermor  
Director