

ROMEO LIMITED

Company number 02840943

DIRECTORS REPORT

The director hereby submits the annual report and accounts of the company for the year ended 31 July 1996.

During the 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.

Signed on behalf of the board

*A. Zanettos*  
A. ZANETTOS

BALANCE SHEET AS AT 31 JULY 1996

ASSETS £

Cash in hand 2

AUTHORISED SHARE CAPITAL 100 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

2 shares of £1 each 2

The company was dormant throughout the financial period.

*A. Zanettos*

A. ZANETTOS  
Director



26 February 1997