KLOSE TRADINGS LIMITED

<u>COMPANY NO 0735010</u>

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31 July 1994.

The Directors of the Company during the financial period and their interests in the shares of the Company were:

GULDEREN DERVISH NO

No of shares 2

During the above financial period, the Company has been dormant within the meaning of S252 of the Companies Act 1985.

Signed on behalf of the Board

Director

Balance Sheet at 31 July 1994

Current Assets

Debtors: Amount falling due within one year

£2

Capital and Reserves

Called up share capital

£2

Signed on behalf of the Board

Director

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