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WOOLEY ESTATE LIMITED - DIRECTORS REPORT FOR THE PERIOD ENDING 31ST MARCH 2001

The Directors hereby submit the Annual Report and Accounts of the Company for the period ending 31st March 2001.

The Company has not traded during the above financial period and accordingly no profit and loss account has been prepared for the year.

The Directors of the Company during the financial period were:-

John Britten

Thomas Arthur Henderson

Mary Irene Ryder

Signed Al. Holison

H. Henderson, Secretary

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COMPANIES HOUSE

08/01/02

WOOLEY ESTATE LIMITED

BLANCE SHEET AS AT 31ST MARCH 2001

Current Assets:	Nil
Represented by:	Capital and Reserves
Called up Share Capital	
Authorised:	£26.00
Issued:	£12.00

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 through the financial year.

Signed: T.A. Henderson, Director

Signed: P. Hudeson -J. Britten, Director