

Company No. 02823865

TUDOR ROSE PROPERTIES LIMITED

REPORT OF THE DIRECTOR

PERIOD ENDED 30/6/95

The Director hereby submits the Report and Accounts of the Company for the period ended 30.6.95.

The Company has not traded since incorporation on 3.6.93 and was dormant within the meaning of S.250 of the Companies Act 1985.

Signed on behalf of the Board

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Secretary

BALANCE SHEET AS AT 30.6.95

Assets	<u>£2</u>
Liabilities	<u>NIL</u>
Represented by:-	

Authorised Share Capital

1000 Ordinary Shares of £1 each

Issued and Fully Paid

2 Ordinary Shares of £1 each	<u>£2</u>
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Director

DATE: 30 April 1996

