

103 FORTRESS ROAD (LONDON) LIMITED

## DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the period to 31st January 1996

The Director of the Company during the financial period and his interest in shares of the Company was:

No of Shares 2

During the above financial period, the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Director personally.

## BALANCE SHEET AT 31ST JANUARY, 1996

ASSETS Cash	£ 2
LIABILITIES	-
	<u>£ 2</u>

Represented by:

AUTHORISED SHARE CAPITAL - 100 Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID

Ordinary Shares of £1 each £2

Signed..........Director

T Saber

