

117 HAMPTON ROAD MANAGEMENT
COMPANY LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR ENDING
16TH MAY 1999

COMPANY NO. 1914693



DIRECTORS' REPORTFOR THE YEAR ENDING 16TH MAY 1999

The directors present their report and the financial statements for the year ending 16th May 1999.

PRINCIPAL ACTIVITY

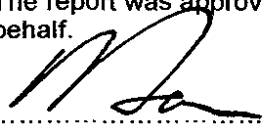
The company is dormant and has not traded during the year.

DIRECTORS

The directors who served during the year and their beneficial interests in the company's ordinary share capital were:-

	No. of shares	
	1999	1998
S Sharma	1	1
Studyhome 1989 Limited	1	1
P N Hodson	1	1

The report was approved by the board on.....16/5/99.....and signed on their behalf.


.....
Secretary

117 HAMPTON ROAD MANAGEMENT COMPANY LIMITED

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BALANCE SHEET AS AT 16TH MAY 1999

	Notes	1999	1998
CURRENT ASSETS			
Cash at bank and in hand		3	3
		—	—
		3	3
		==	==
SHARE CAPITAL	2	3	3
		==	==

The Directors have taken advantage of the exemptions conferred by Schedule 8 of the Companies Act 1985 and have done so on the grounds that in the Director's opinion, the Company is entitled to these exemptions as a Small Company. The company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the year ending 16th May 1999. As the Company has not traded and is dormant, the Directors have not appointed Auditors.

The accounts were approved by the board on.....16.8.99.....and signed on their behalf.



Director

The notes on Page 3 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDING 16TH MAY 1999

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2 SHARE CAPITAL

Share capital is made up as follows:-

	£
Ordinary shares of £1 each	
■ Authorised	<u>100</u>
■ Allotted, Issued and Fully Paid	<u>3</u>