Company Number 02517501

12 SUSSEX SQUARE RESIDENT'S ASSOCIATION LTD

The Directors hereby submit the Accounts of the company for the year ended 31ST DECEMBER 1995.

The Directors of the company during the financial year and their interests in the shares of the company were:

	no. of shares
N Waite	10
R W Roberts	8
A P Horwood	25
P E Wynter	25
A Mitchell	8
V M Parsons	8
R Narey	8
P Grant	8

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

SIGNED ON BEHALF OF THE BOARD

ALAN MITCHELL

SECRETARY

2 September 1996



12 SUSSEX SQUARE RESIDENT'S ASSOCIATION LTD

Company Number 02517501

BALANCE SHEET AT 31ST DECEMBER 1995

ASSETS LIABILITIES

nil nil

Represented by

AUTHORISED SHARE CAPITAL 1000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares of £1 each 100 Profit/Loss brought forward nil

A.M.

100

Throughout the financial year ending on the above date the company was dormant within the meaning of section 252 of the Companies Act 1985.

SIGNED

ALAN MITCHELL

SECRETARY

2 September 1996