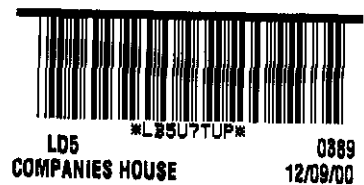


**56 DUDLEY ROAD MANAGEMENT COMMITTEE LTD.**

**ANNUAL REPORT  
AND UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED  
30 NOVEMBER 1999**



## REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 November 1999. The company is dormant and has not traded during the year.

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

	Ordinary shares of £1 each	
	30/11/99	1/12/98
Miss C. L. Roser	-	1
Mr. M. Calder	1	1
Mr. C. Hocking	-	1
Miss T. Lansbury	1	-
Mr. T. Pett	1	-

This report was approved by the board on 2 September 2000 and signed on its behalf.

X *M. Calder* X

M. Calder  
Director

**ACCOUNTANTS' REPORT ON THE UNAUDITED FINANCIAL STATEMENTS  
TO THE DIRECTORS OF 56 DUDLEY ROAD MANAGEMENT COMMITTEE**

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You are responsible for the preparation of the financial statements for the year ended 30 November 1999 set out on page 3, and you consider that the company is exempt from an audit and a report under section 249A(1) of the Companies Act 1985.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records of the company and from information and explanations supplied to us.



Aardvark Taxation Services Ltd.

K. D. Coulson F.C.A.  
3 The Square  
Riverhead  
Sevenoaks  
Kent  
TN13 2AA

2 September 2000

**PROFIT AND LOSS ACCOUNT**  
For the year ended 30 November 1999

The company has not traded during the period or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

**BALANCE SHEET**  
As at 30 November 1999

	1999 £	1998 £
<b>FIXED ASSETS</b>		
Freehold of 56 Dudley Road	1,575	1,575
	<u>          </u>	<u>          </u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	£ 1,575	£ 1,575
	<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	3
Special reserve	1,572	1,572
	<u>          </u>	<u>          </u>
<b>SHAREHOLDERS' FUNDS</b>	£ 1,575	£ 1,575
	<u>          </u>	<u>          </u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30 November 1999.

The financial statements were approved by the board on 2 September 2000 and signed on its behalf

X *M. Calder* X

M. Calder

Director

**NOTES TO THE FINANCIAL STATEMENTS**  
For the year ended 30 November 1999

**1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

**2. Share Capital**

	1999 £	1998 £
<b>Authorised, allotted, called up and fully paid</b>		
3 Ordinary shares of £1.00 each	£ 3	£ 3
	<u>          </u>	<u>          </u>