

56 WARRINGTON CRESCENT LIMITED

Company number: 1864668

DORMANT ACCOUNTS FOR THE YEAR ENDED 24 MARCH 1998

DIRECTORS REPORT

The director presents his report together with the accounts of the company for the year ended 24 March 1998.

Results and business review

The company did not trade during the year and the directors do not foresee the company trading in the foreseeable future.

Directors

The director in office at the end of the year was Mr J R Fraser. He served throughout the year. He did not have any beneficially interest in the share capital of the company.

By order of the board



Y. Sasson
Secretary

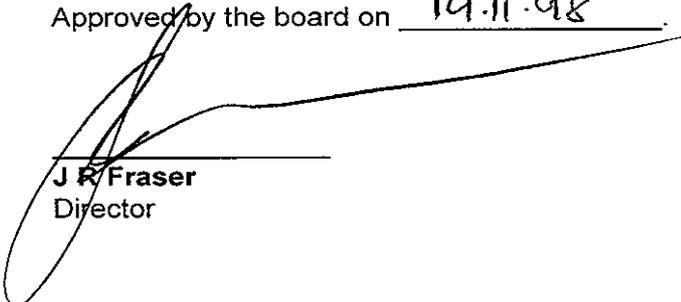
Date 19.11.98

BALANCE SHEET AS AT 24 MARCH 1998

	1998 £	1997 £
Current assets		
Sundry debtors	5	5
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Capital and reserves		
Authorised: 5 ordinary shares of £1 each		
Allotted, called up and fully paid: 5 ordinary shares of £1 each	5	5
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The director confirms that the company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the accounting year ended 24 March 1998.

Approved by the board on 19.11.98



J R Fraser
Director

