

COMPANY NUMBER 1979189

9 / 9A DEVONSHIRE VILLAS (BATH) MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT


The directors hereby submit the annual report and accounts of the company for the period ended 31 March 1997

The directors of the company during the financial period and their interest in shares of the company were :-

Number of ordinary shares of one pound each

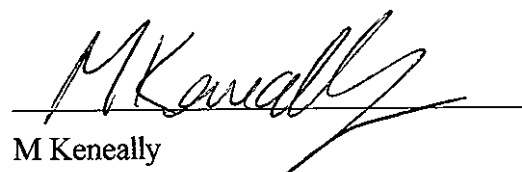
P W D Cornell	1
M J Keneally	1
D A Gifford	1

During the financial period, the company has been dormant within the meaning of section 252 of the companies act 1985, there having been no significant transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

 4.7.97

P Cornell

Secretary



M Keneally

Director



9 / 9A DEVONSHIRE VILLAS (BATH) MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 1979189

BALANCE SHEET AS AT 31 MARCH 1997

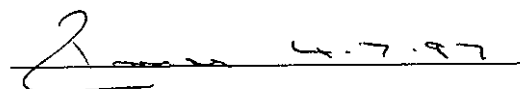
ASSETS

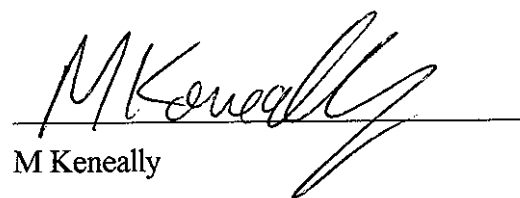
Current Assets	£150.00
Cash	Nil

Total Net Assets	£150.00
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Represented by

Authorised shares capital.	
3 shares of Fifty Pounds each.	
3 ordinary shares of £50.00 each.	£150.00


P Cornell
Secretary


M Keneally
Director

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BALANCE SHEET AS AT 31 MARCH 1997

ASSETS

Current Assets	£150.00
Cash	Nil
	<hr/>
Total Net Assets	£150.00

Represented by

Authorised shares capital.	
3 shares of Fifty Pounds each.	
3 ordinary shares of £50.00 each.	£150.00

The company was dormant throughout the year within the meaning of section 252 of the companies act 1985.


P Cornell

Secretary


M Keneally

Director