ALBANY VALE ESTATES LIMITED Horton lodge 112 Birmingham Road Lichfield Staffordshire WS14 9BW

Balance sheet 31.12.00

As at

Expenditure

Expenses recovered from tenants

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Insurance Co Registration Total 325.67 <u>15.00</u> 340,67

The Company was dormant within the meaning of section 12 of the Companies Act 1981 throughout the financial year ending with the date of the balance sheet.

Signed

Directors

*A59EK5D4**

A37
COMPANIES HOUSE

31/10/01

ALBANY VALE ESTATES LIMITED Horton lodge 112 Birmingham Road Lichfield Staffordshire WS14 9BW

AN ORDINARY GENERAL MEETING OF THE DIRECTORS OF THE ABOVE COMPANY WAS HELD AT 112 BIRMINGHAM ROAD, LICHFIELD ON 31ST DECEMBER 00

REPORT OF THE DIRECTORS

DIRECTORS 2000

<u>S</u>LEWIS R GROCUTT P BENNET S CLAY

THE DIRECTORS SUBMIT THEIR ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDING 31ST DECEMBER 2000.

SOLE ACTIVITY

THE SOLE ACTIVITY OF THE COMPANY IS TO LANDLORD OF HORTON LODGE, 112 BIRMINGHAM ROAD LICHFIELD.

RESULTS

AS THE SOLE ACTIVITY INVOLVES THE EXPENDITURE OF COMMUNAL SERVISES AND THE SUBSEQUENT REIMBURSMENT FROM MEMBERS, NO PROFIT IS GENERATED THERON.

DIRECTORS

ON BEHALF OF THE BOARD

SECRETARY/DIRECTOR