

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 99

REPORT OF THE DIRECTORS

DIRECTORS 1999

S LEWIS
R GRO CUTT
P BENNET
S CLAY

THE DIRECTORS SUBMIT THEIR ANNUAL REPORT AND ACCOUNTS FOR THE
YEAR ENDING 31ST DECEMBER 1999.

SOLE ACTIVITY

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

RESULTS

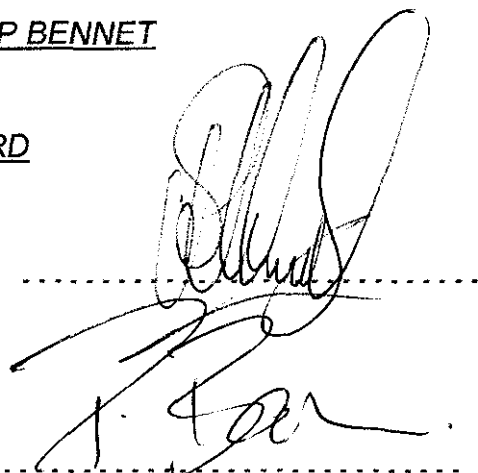
AS THE SOLE ACTIVITY INVOLVES THE EXPENDITURE OF COMMUNAL SERVICES
AND THE SUBSEQUENT REIMBURSEMENT FROM MEMBERS, NO PROFIT IS
GENERATED THEREON.

DIRECTORS

R BUTLER SOLD TO PHILIP BENNET

ON BEHALF OF THE BOARD

SECRETARY/DIRECTOR





DIRECTOR

ALBANY VALE ESTATES LIMITED
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Balance sheet

As at 31/12/99

Expenditure

Expenses recovered from tenants

<i>Insurance</i>	<i>347.00</i>
<i>Co Registration</i>	<i><u>15.00</u></i>
<i>Total</i>	<i>362.00</i>

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