

1097770

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 98

REPORT OF THE DIRECTORS

DIRECTORS 1998

S LEWIS
R GROCUTT
P BENNET
S CLAY

THE DIRECTORS SUBMIT THEIR ANNUAL REPORT AND ACCOUNTS FOR THE YEAR
ENDING 31ST DECEMBER 1998.

SOLE ACTIVITY

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

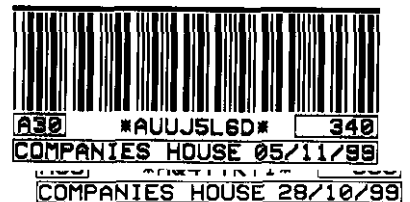
RESULTS

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

DIRECTORS

R BUTLER SOLD TO PHILIP BENNET

ON BEHALF OF THE BOARD




..... SECRETARY/DIRECTOR


..... DIRECTOR

P. BENNET

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

Balance sheet

As at 31.12.98

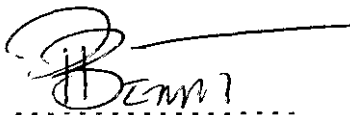
Expenditure

Expenses recovered from tenants **325.74**

<i>Insurance</i>	<i>310.74</i>
<i>Co Registration</i>	<i>15.00</i>
<i>Total</i>	<i>325.74</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