

1097770

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 31 DECEMBER 1995

REPORT OF THE DIRECTORS

DIRECTORS 1994

B LEWIS ESQ
R GROCUIT ESQ
M J KING ESQ
MISS J PRENTICE
S L NEWY ESQ
S M LEWIS ESQ

The Directors submit their Annual Report and Accounts for the year ending 31
December 1995.

SOLE ACTIVITY

The sole activity of the Company is Landlord of Horton Lodge, 112 Birmingham Road,
Lichfield.


RESULTS

As the sole activity involves the expenditure on communal services and the
subsequent reimbursement from members, no profit is generated thereon.

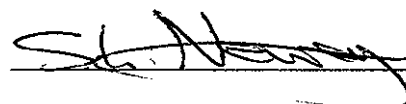
DIRECTORS

During the year Mr M King retired and was replaced by Mr S L Newey. Mr B Lewis
retired and was replaced by Mr S M Lewis. Mr B Lewis retired as Company
Secretary and was replaced by Mr S M Lewis.

On behalf of the Board



Secretary/Director



Director



ALBANY VALE ESTATES LIMITED

HORTON LODGE
112 BIRMINGHAM ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9BW

BALANCE SHEET

ENDING 31 DECEMBER 1995

EXPENDITURE

EXPENSES RECOVERED FROM TENANTS		£382.61
INSURANCE.....	£361.21	
COMPANY REG.FEE.....	£ 18.00	
SUNDRIES.....	£ 3.40	
	<hr/>	<hr/>
	£382.61	£382.61
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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

