

KAMP LIMITED

Company No: 3152431

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 SEPTEMBER 1997

The directors submit their report for the year ended 30 September 1997.

DIRECTORS

The directors who acted throughout the year were as under. None of the directors held any beneficial interests in the shares of the company.

A Edwards
C C Mileham

ACTIVITIES

The company has not traded since its incorporation on 30 January 1996.

AUDITORS

A special resolution has been passed by the company in General Meeting, in accordance with the provisions of Section 252 of the Companies Act 1985, resolving not to appoint auditors.

16 Bowling Green Lane
London EC1R 0BD

11 December 1997

BY ORDER OF THE BOARD

C C MILEHAM

SECRETARY

C. Mileham



KAMP LIMITED

Company No: 3152431

BALANCE SHEET - 30 SEPTEMBER 1997

	<u>Note</u>	<u>1997</u> £	<u>1996</u> £
<u>CURRENT ASSETS</u>			
Debtor - holding company	2	£2	£2
<u>CAPITAL AND RESERVES</u>			
Called up share capital	1	£2	£2

The company has been dormant within the meaning of Section 252 Companies Act 1985 since incorporation on 30 January 1996. The company passed a special resolution on 2 September 1996 to exclude the requirement to appoint an auditor.

A Edwards)
) Directors
C C Mileham)

A Edwards
C C Mileham

NOTES1. CALLED UP SHARE CAPITAL

	<u>1997</u>	<u>1996</u>
Authorised 100 ordinary shares of £1 each	£100	£100
Issued and fully paid 2 ordinary shares of £1 each	£2	£2

2. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is Bunac Travel Services Limited a company incorporated in Great Britain.

3. APPROVAL OF FINANCIAL STATEMENT

This financial statement was approved by the board of directors on 11 December 1997.