

HAMPSHIRE COUNTY ESTATES LIMITED

A C C O U N T S

- for -

THE YEAR ENDED 31 MARCH 1999

Company No. 2787076



DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 March 1999.

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position.

The directors of the company during the financial year and their interest in the shares of the company were as follows:

	<u>Ordinary Shares of £1 each</u>	
	<u>1999</u>	<u>1998</u>
J A Faulkner	-	1
N A Faulkner	-	1
E M Faulkner	-	1

During the year, the whole of the issued share capital was acquired by Labyrinth Properties Limited.

BY ORDER OF THE BOARD

*E. M. Faulkner*

E M FAULKNER  
Secretary

Dated: 12.5.99

PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 1999

The company has not traded during the financial year and has received no income and incurred no expenditure. Consequently, during the year the company has made neither a profit nor a loss.

BALANCE SHEET AS AT 31 MARCH 1999

	<u>1999</u> <u>£</u>	<u>1998</u> <u>£</u>
<u>Current Assets</u>		
Cash in Hand	3	3
	=	=
<u>Financed by:</u>		
Called up Share Capital	3	3
Authorised Share Capital: 100 Ordinary Shares of £1 each		
Share Capital Issued and Fully Paid: 3 Ordinary Shares of £1 each		
Profit and Loss Account	-	-
	-	-
	3	3
	=	=

Throughout the financial year the company was dormant within the meaning of Section 250 of the Companies Act 1985.

Director

*N. A. Faulkner*

Dated:

*12 May 1999*

Note to Balance Sheet

This company's ultimate holding company is Labyrinth Properties Limited, a company registered in England.