

HAMPSHIRE COUNTY ESTATES LIMITED

ACCOUNTS

- for -

THE YEAR ENDED 31st MARCH 1996

Company No. 2787076



HAMPSHIRE COUNTY ESTATES LIMITED

Page 1

DIRECTORS' REPORT

The Directors hereby submit the third Annual Report and Accounts of the company for the year ended 31st March 1996.

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>1996</u>	<u>1995</u>
J A Faulkner	1	1
N A Faulkner	1	1
E M Faulkner	1	1

By Order of the Board

E. M. Faulkner

Mrs E M Faulkner

Secretary

Dated: 20.5.96