

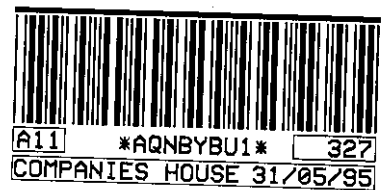
HAMPSHIRE COUNTY ESTATES LIMITED

ACCOUNTS

- for -

THE YEAR ENDED 31st MARCH 1995

Company no. 2787076



DIRECTORS' REPORT

The Directors hereby submit the second Annual Report and Accounts of the company for the year ended 31st March 1995.

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>1995</u>	<u>1994</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: 30 May 1995

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31st MARCH 1995

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 31st MARCH 1995

	<u>1995</u> <u>£</u>	<u>1994</u> <u>£</u>
<u>Current Assets</u>		
Cash in hand	3	3
	-	-
	<u>3</u>	<u>3</u>
<u>Financed by:</u>		
Called up share capital	3	3
Authorised share capital: 100 Ordinary Shares		
Share capital issued and fully paid: 3 ordinary Shares of £1 each		
Profit and loss account	-	-
	<u>3</u>	<u>3</u>

Throughout the financial year the company was dormant within the meaning of Section 252 of the Companies Act 1985.

N. A. Faulkner
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[Signature]
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Directors

Dated: 30 May 1995