

NEED A TIP

Company Number

LIMITED

03096653

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended
31ST AUGUST 1997

The Directors of the Company during the financial year and their interests in shares of the Company were:

MR S BUTLER	No. of Shares	50
MRS J BUTLER	No. of Shares	50

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 has arisen. Any expenses have been met by the Directors personally holding company.

Signed on behalf of the Board

SECRETARY

BALANCE SHEET AT 31.8.97

ASSETS

CASH IN HAND

100

LIABILITIES

N/A

100

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £ 1

100

SHARE CAPITAL ISSUED AND FULLY PAID

..... 100 Ordinary shares of £1 each

Profit (loss) brought forward

100

Signed

DIRECTOR

DIRECTOR

AUDITORS' REPORT TO THE MEMBERS OF NEED A TIP LIMITED

In our opinion these accounts have been prepared in accordance with the Companies Act 1948 to 1981 and give a true and fair view of the Company's affairs.

Signed

Date

23rd April 1998

