

COMPANY NUMBER 3213698

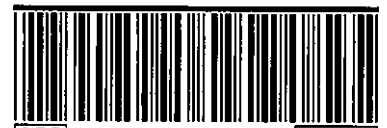
LAKESIDE (FLATS) BECKENHAM LIMITED

DIRECTORS REPORT

AND

FINANCIAL STATEMENTS

30 JUNE 1997



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COMPANIES HOUSE 24/03/98

COMPANIES HOUSE 18/03/98

COMPANIES HOUSE 10/03/98

COMPANIES HOUSE 04/03/98

LAKESIDE (FLATS) BECKENHAM LIMITED

COMPANY INFORMATION

DIRECTORS

J.V.COPE

V.NEALE

D.TUCKER

A.FOGARTY

SECRETARY AND REGISTERED OFFICE

V.NEALE

5 LAKESIDE

WICKHAM ROAD

BECKENHAM

KENT

BR3 6LX

# LAKESIDE (FLATS) BECKENHAM LIMITED

## DIRECTORS' REPORT

The Directors submit their report and the financial statements for the year ended 30 June 1997

### ACTIVITIES

The Company did not carry out any trading during the period or hold any funds or incur any liabilities.

### DIRECTORS AND THEIR INTERESTS

The Directors who served during the year and their beneficial interests in the shares of the Company were.

	At 30 June 1997	At 18 June 1996
Instant Companies Ltd(resigned 5/5/97)		1
Swift Incorporations Ltd(resigned 5/5/97)		1
J V Cope (appointed 5/5/97)	1	
V Neale (appointed 5/5/97)	1	
D Tucker (appointed 5/5/97)	-	
A.Fogarty (appointed 5/5/97)	-	

The above shares are subscriber shares only.

### CHANGE OF COMPANY NAME

On 22 October 1996 the name of the Company was changed from Tenureground Property Management Limited.

On behalf of the board.

*Neale (Mrs)*

26<sup>2</sup>/98.

SECRETARY

COMPANY NUMBER: 3213698

LAKESIDE (FLATS) BECKENHAM LIMITED

BALANCE SHEET AS AT 30TH JUNE 1997

1997

ASSETS

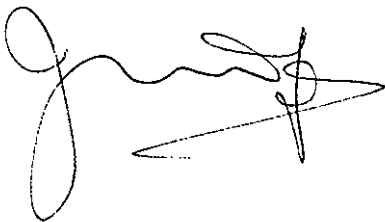
CALLED UP SHARE CAPITAL NOT PAID	£2.00
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LIABILITIES

CALLED UP SHARE CAPITAL	£2.00
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THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR.

APPROVED BY THE BOARD OF DIRECTORS ON 26TH FEBRUARY 1998 AND SIGNED  
ON THEIR BEHALF BY J.V.COPE (DIRECTOR)

A handwritten signature in black ink, appearing to be 'J.V. Cope', with a large loop on the left and a horizontal stroke across the middle.