

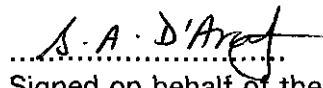
FRANCESCA WILKINSON PRODUCTIONS LIMITED
COMPANY NUMBER: 3270293

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st October 1999. The Directors of the Company during the financial year and their interest in shares of the Company were:

	Number of Shares	
	Beginning of Period	End of Period
Ms F Wilkinson	2	2

During the financial year the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Director personally.


.....
Signed on behalf of the Board
SECRETARY

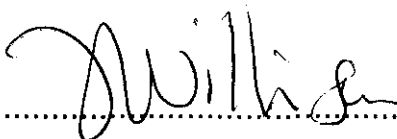
BALANCE SHEET AT 31st OCTOBER 1999

ASSETS	2
LIABILITIES	NIL
	<u>£ 2</u>

Represented By:

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH
SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary shares of £1 each	2
Revenue Reserves	NIL
	<u>£ 2</u>

Signed..........DIRECTOR

AUDITORS REPORT TO THE MEMBERS OF FRANCESCA WILKINSON PRODUCTIONS LIMITED

In our opinion, these non-trading Accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the Company's affairs as on 31st October 1999.


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Liles Morris - REGISTERED AUDITORS - 27 July 2000

