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# **CHRISTOPHER MORAN PROPERTIES LIMITED**

## **DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**30<sup>TH</sup> APRIL, 2000**



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COMPANIES HOUSE

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## **CHRISTOPHER MORAN PROPERTIES LIMITED**

### **REPORT OF THE DIRECTOR**

The directors present their Report and unaudited Financial statements for the year ended 30 April, 2000.

#### **REVIEW OF THE BUSINESS**

The state of affairs of the company at 30 April 2000 is set out in the attached financial statements. The directors do not recommend the payment of any dividend.

#### **DIRECTORS**

The following were directors of the company from 1 May 1999 to the date of this report:-

C.J. Moran (Chairman)

M.A. Giles Knopp

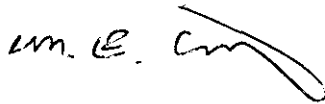
C.J. Moran has a beneficial interest of 100% of the issued share capital of the ultimate parent company, Chesterlodge Limited.

On 1<sup>st</sup> February 1994 Mr Giles Knopp acquired 10% of issued share capital.

#### **AUDITORS**

A Resolution not to appoint auditors had been passed in accordance with Section 250 (1) of the Companies Act 1985.

#### **BY ORDER OF THE BOARD**



**M.E. Cutting**  
Secretary

**Chelsea Cloisters**  
**Sloane Avenue**  
**LONDON SW3 3DW**

*19 February* 2001

# CHRISTOPHER MORAN PROPERTIES LTD

## BALANCE SHEET AT 30 APRIL, 2000

|                                                        | NOTES | 2000           | 1999           |
|--------------------------------------------------------|-------|----------------|----------------|
| <b>Creditors - Amounts Falling Due Within one Year</b> |       |                |                |
|                                                        |       | £              | £              |
| Due to intermediate parent company                     |       | <u>184</u>     | <u>184</u>     |
| <b>NET LIABILITIES</b>                                 |       | £ <u>(184)</u> | £ <u>(184)</u> |
| <b>CAPITAL AND RESERVES</b>                            |       |                |                |
|                                                        |       | £              | £              |
| Called up share capital                                | 3     | 100            | 100            |
|                                                        |       | <u>(284)</u>   | <u>(284)</u>   |
|                                                        |       | £ <u>(184)</u> | £ <u>(184)</u> |

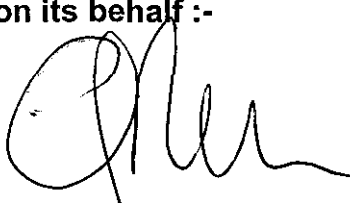
### Statement by the Directors

The company was dormant within the meaning of Section 250 (3) of the Companies Act 1985 throughout the year ended 30 April, 2000.

Approved by the board on  
and signed on its behalf :-

19 February

2001

  
C.J. Moran - Director

## **CHRISTOPHER MORAN PROPERTIES LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS 30<sup>TH</sup> APRIL 2000**

#### **ACTIVITIES**

1. The company has not traded, has not made profits or losses and has not incurred any liabilities during the year ended 30 April 2000.

#### **2. DIRECTORS' EMOLUMENTS**

No emoluments were payable to the directors for the year ended 30 April 2000 (1999 - £NIL).

#### **3. SHARE CAPITAL**

As at 1<sup>st</sup> May 1999 and 30<sup>th</sup> April 2000

|            |                                  |      |
|------------|----------------------------------|------|
| Authorised | - 100 Ordinary Shares at £1 each | £100 |
|------------|----------------------------------|------|

|                                    |                                  |      |
|------------------------------------|----------------------------------|------|
| Allotted, issued<br>and fully paid | - 100 Ordinary Shares at £1 each | £100 |
|------------------------------------|----------------------------------|------|

#### **4. ULTIMATE PARENT COMPANY**

The Company's ultimate parent company is Chesterlodge Limited, a company incorporated in Great Britain.