

KINGSLEY COURT RESIDENTS' ASSOCIATION (KIDLINGTON) LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 1999.

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

Ms M Rawlings	1	£25	Ordinary Share
Ms. G. Makepeace	1	£25	Ordinary share (Resigned)
Ms. J. Diggory	1	£25	Ordinary Share
Ms S. Brown	1	£25	Ordinary Share
Mr P Fox	1	£25	Ordinary share

During the above financial year the Company has remained dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant transactions of the Company required to be entered in it's accounting records. Any expenses have been met by Directors/Members personally.

Balance sheet as at 31st March 1999

Assets

Freehold Land	1
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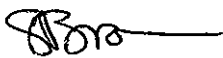
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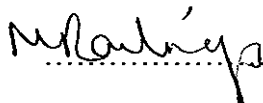
Authorised Share Capital 4 shares of £25.00

Share Capital Issued and Fully Paid

4 Ordinary shares of £25.00 each	100
Profit and Loss Account	(99)

1


..... Director


..... Director

