

FLINTKEY PROPERTY MANAGEMENT LIMITED

Company No. 1807721

Director's Report

The director presents his report and accounts for the year ended 31 March 2002.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Director

The director who served during the year and his interest in the share capital of the company was:

	£1 Ordinary shares	
	2002	2001
S G Brett (Jointly held with one other)	1	1

This report was approved by the board on 22 July 2003.

SECRETARY

FLINTKEY PROPERTY MANAGEMENT LIMITED

Balance Sheet as at 31 March 2002

	2002	2001
	£	£
Current assets		
Cash at bank and in hand	<u>4</u>	<u>4</u>
Capital and reserves		
Called up share capital	<u>4</u>	<u>4</u>
Shareholders funds	<u>4</u>	<u>4</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249(2) of the Act.

The director acknowledged his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

J A Boyle *by C.R. Boyhan*

SECRETARY

Approved by the board on 22 July 2003.

