

COMPANY NUMBER 1872607

1 CHANTRY ROAD LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ending 31 March 1997.

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

Clare HARDY	- Number of shares: One
Maurice Anthony EATON	- Number of shares: One
Ian Christopher HUTCHINSON	- Number of shares: One

During the above year, the Company has been 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 its accounting records. Any expenses have been met by the Directors/Members personally.

BALANCE SHEET

Assets	- Bank Deposits	£251.07
Liabilities	- Nil	

Represented by:

Authorised Share capital	- 3 Shares of £1.00 issued and fully paid
	- 3 ordinary shares of £1.00 each; £3.00

Signed:  Maurice Eaton
Secretary & Director

Signed:  Clare Hardy
Director

