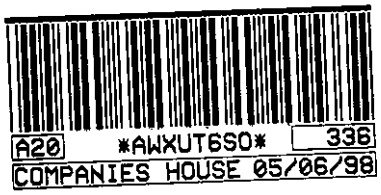
Windermere Iron Steamboat Company Limited

Company Registration No. 1892921

Directors' Report and Financial Statements
For The Period Ended 31 January 1998



WINDERMERE IRON STEAMBOAT COMPANY LIMITED

COMPANY INFORMATION

Directors	R Dennison W J Bewley A Brockbank T R Cowherd E G Fallowfield J W Fleming P R Hardman B Howson L Micklethwaite E Rothwell J R Thompson B Twaddle
Secretary	J W Fleming
Company Number	1892921
Registered Office	The Promenade Bowness-on-Windermere Cumbria LA23 3HQ
Accountants	Garbutt & Elliott Monkgate House 44 Monkgate York YO3 7HF

WINDERMERE IRON STEAMBOAT COMPANY LIMITED

DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 JANUARY 1998

The directors present their report and financial statements for the period ended 31 January 1998.

Principal Activities

The company was dormant throughout the financial period, it did not trade, received no income and incurred no expenditure and has no intention to commence trading in the foreseeable trade.

Directors

The following directors have held office since 1 February 1997:

R Dennison
W J Bewley
J W Fleming
P R Hardman
L Micklethwaite
E Rothwell
A Brockbank
T R Cowherd
B Dixon (Died 28 April 1997)
E G Fallowfield
B Howson
J R Thompson
B Twaddle

Directors' Interests

All of the directors apart from L Micklethwaite are directors of Bowness Bay Boating Co. Limited, the company's parent company, and their interests are not required to be recorded in this company's register of directors interests. L Micklethwaite has no interests in the shares of the company. There are no other directors interests which require disclosure in these financial statements.

By order of the Board

J W Fleming
Director
21 May 1998

WINDERMERE IRON STEAMBOAT COMPANY LIMITED

BALANCE SHEET
AS AT 31 JANUARY 1998

	1998 £	1997 £
Current assets		
Debtors	100	100
Capital and Reserves		
Share capital		
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	100	100
Shareholders' funds	100	100

Authorised share capital
100 Ordinary Shares of £1 each

Ultimate parent company
The directors regard Bowness Bay Boating Co. Limited as this company's ultimate parent company.

The company was dormant throughout the financial period.

The financial statements were approved by the Board on 21 May 1998

R Dennison
Director