

No.1928721

5.4.00.

Directors' Report

The Directors hereby submit the Annual Report and Accounts for the period ended 31st March 2000.

The Directors of the Company at that date and their interests in the shares of the Company were:-

Mr.G.D.James	1 share	Apptd. 30.11.86.	Miss I.Johnson	1 share	Apptd 1.2.97.
Mr.P.E.Williams	1 "	" 30.11.86.	Mr.P.A.Singleton	1 "	" 1.2.97.
Mr.B.G.Ashley	1 "	" 13.12.87.	Mr.D.A.Constable	1 "	" 1.2.97
Mrs.H.Jones	1 "	" 13.12.87.	Mr.W.C. & Mrs.H.M.		
Mrs.F.M.Christian	1 "	" 1.2.97.	Richards	2 shares	" 7.7.99.
Miss J.K.Pimlott	1 "	" 1.2.97.	Mr.D.Warren	1 share	" 27.8.99.

During the financial year the Company has not traded, there has been no significant income or expenditure and therefore there has been no change in the Company's position. Accordingly, Tapson Residents Ltd. has been dormant within the meaning of S.252 of the Companies Act 1985 throughout the financial year ended 31.3.00.

Balance Sheet at 31st March 2000

ASSETS

Balance (Maintenance Contingency Fund)	Brought forward	£ 345.42
Selling Value of 12 flats held on 125 years lease		258,000.00
Contributions to Maintenance Contingency Fund		3,705.57
		262,050.99

LIABILITIES

Proceeds of future sales of 12 flats to be paid to the Freeholder Company	258,000.00
Expenses	3,462.20
Balance (Maintenance Contingency Fund)	Carried forward 588.79
	£ 262,050.99

Cash at Bank	£ 1,537.60
Cash in Hand	51.19
	588.99

Authorised Share Capital - 12 shares of £1.00

Share Capital issued and fully paid - 12 ordinary shares of £1.00 each

Director.....

Director.....

Date... 6.4.2000

