Director's Report

65 Balfour Road Ltd.
Company No. 1939321

Financial Year to 31st March 2001

The Directors of the Company and their interest in the share capital of the Company at 31 March 2000 were as follows:-

Marcus Littler & Debra Littler	-	1 ordinary share
Katherine Southall	-	1 ordinary share
Katherine Southall & William Bagley	-	1 ordinary share

The principal activity of the Company is the management of 65, Balfour Road, London, N5 2HD.

The income and expenditure account is shown as nil, all expenses of the Company being divided and paid equally between the Directors who are also shareholders and the lessees of the two flats at the property.

For and on behalf of the Board.

.....

MARCUS LITTLER
Director & Company Secretary

A1LBR6EI
A08
COMPANIES HOUSE
0564
07/12/01

Balance Sheet

65 Balfour Road Limited
Company No. 1939321

	Accounting Year	Previous Year
Balance sheet at 31.03.2000		
ASSETS:		
Freehold Property, London N5	£15.00	£15.00
LIABILITIES	NIL	NIL
Represented by:		
AUTHORISED SHARE CAPITAL:		
3 shares of £5.00		
SHARE OF CAPITAL ISSUES AND FULLY PAID		
3 ordinary shares of £5 each	£15.00	£15.00
PROFIT (LOSS) brought forward	NIL	NIL

Throughout the financial year ending on the above date, the company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed

.....

Marcus Littler
Director

Signed

.....

Katherine Southall
Director