

REGISTRAR

JOHN FISK FINANCIAL SERVICES LIMITED

DIRECTOR'S REPORT

The director hereby submits the annual report and accounts of the company for the period from 1 June 1997 to 31 March 1998.

The interest of the director in the issued share capital of the company during the period was as follows:

	Ordinary shares of £1 each 31 March 1998	1 June 1997
J. Pring	100	100

BALANCE SHEET AT 31 MARCH 1998

	£
CREDITORS: Amounts falling due within 1 year	(6,781)

Represented by:

AUTHORISED SHARE CAPITAL

100 ordinary shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID

100 ordinary shares of £1 each	100
--------------------------------	-----

PROFIT AND LOSS ACCOUNT	(6,881)
-------------------------	---------

(6,781)

During the financial period, the company has been dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

J. Pring

These accounts were approved by the board on 18 January 1999

Company number: 2065607

