

15 TREPORT STREET LIMITED
DIRECTORS REPORT AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED
31 AUGUST 1998

PREPARED IN ACCORDANCE WITH THE DORMANT COMPANY RESOLUTION
(COMPANY NO 02158366) COMPANIES ACT 1985 SECTION 252



15 TREPORT STREET LIMITED

COMPANY NO
02158366

THE DIRECTOR'S REPORT

The Directors hereby submit the Accounts of the Company for the year ended 31 August 1998.

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

Mr M. Harbord	No of shares	1
Mr F. Clough	No of shares	1
Ms S. Cernadas	No of shares	1
Mr M. Darrell	No of shares	1

During the above financial year, the Company has not traded. There has been no income or expenditure and therefore no change in the Company's position has arisen.

Any expenses incurred have been met by the Directors personally.

Signed on behalf of the board.


General Secretary

15 TREPORT STREET LIMITED

**COMPANY NO
02158366**

BALANCE SHEET AS AT THE 31 AUGUST 1998

ASSETS

The Company has no Assets

Nil

LIABILITIES

The Company has no Liabilities

Nil

CAPITAL AND RESERVES

Authorised Share Capital 4 Shares of £1.00 each
Share Capital Issued and Fully Paid

Ordinary Shares of £1.00 each
Less Formation Expenses

**4
4**

Nil

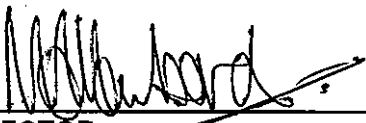
15 TREPORT STREET LIMITED

COMPANY NO
02158366

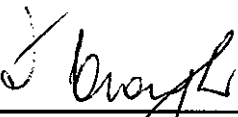
THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR ENDED
31 AUGUST 1998.

IN OUR OPINION THESE ACCOUNTS HAVE BEEN PREPARED IN ACCORDANCE
WITH THE COMPANIES ACT 1985 AND GIVE A TRUE AND FAIR VIEW OF THE
COMPANY'S AFFAIRS.

Signed



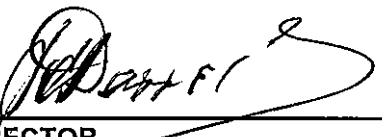
DIRECTOR



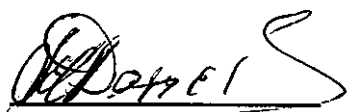
DIRECTOR



DIRECTOR



DIRECTOR



GENERAL SECRETARY
25th Sept 98.

DATE