GLENSIDE MANOR LIMITED **Company Number: 02189421**

DIRECTORS' REPORT

The Directors hereby submit the Accounts of the company for the year ended 31st March 2001
The Directors of the company during the year and their interests in the shares of the company were:

D.J. Barry Esq.	1 Ordinary Share of £1 each
C.B. Barry (Mrs)	1 Ordinary Share of £1 each

During the above year the company has not traded.

Approved by the Board on 16th May 2001 and signed on its behalf by

Mrs C.B. Barry, Secretary

BALANCE SHEET AT 31ST MARCH 2001

	31.3.01	31.3.00
Current Assets		
Debtors	£2	£2

Represented by:
Share Capital

Authorised		
100,000 Shares of £1 each		
Allotted, Issued and Fully Paid		
2 Ordinary Shares Of £1 each	£2	£2

Throughout the financial period ended on the above date the Company was dormant within the meaning of Section 250 of the Companies Act 1985.

Approved by the Board on 16th May 2001 and signed on its behalf by

D.J. Barry, Esq., Director

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ED9 0055
COMPANIES HOUSE 25/05/01

NOTES

Profit and Loss Account

The Company has not traded, made profits or losses nor incurred any liabilities during the period ended 31st March 2001 . Therefore, no profit and loss account is attached.