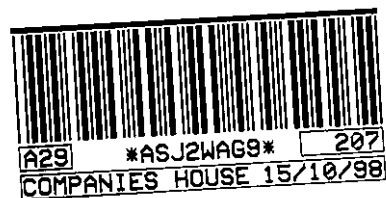


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Report of the Director and
Financial Statements for the Year Ended 31 March 1997
for
Thirty-Three St. Lukes Road Limited



Thirty-Three St. Lukes Road Limited

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for the Year Ended 31 March 1997

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Thirty-Three St. Lukes Road Limited

Company Information
for the Year Ended 31 March 1997

DIRECTOR: B G C Mertens

SECRETARY: C Mertens

REGISTERED OFFICE: 15 City Business Centre
Hyde Street
Winchester
Hampshire
SO23 7TA

REGISTERED NUMBER: 2376216

Thirty-Three St. Lukes Road Limited

Report of the Director
for the Year Ended 31 March 1997

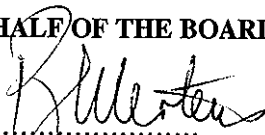
The director presents his report with the financial statements of the company for the year ended 31 March 1997.

DIRECTOR

B G C Mertens was the sole director during the year under review.

The director holding office at 31 March 1997 did not hold any beneficial interest in the issued share capital of the company at 1 April 1996 or 31 March 1997.

ON BEHALF OF THE BOARD:



.....
B G C Mertens - DIRECTOR

Dated: 23 SEPTEMBER 1998

Thirty-Three St. Lukes Road Limited

Balance Sheet

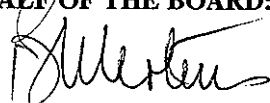
31 March 1997

		31.3.97		31.3.96	
	Notes	£	£	£	£
CURRENT ASSETS:					
Cash at bank			40		40
			—		—
NET CURRENT ASSETS:			40		40
			—		—
TOTAL ASSETS LESS CURRENT LIABILITIES:			£40		£40
			==		==
CAPITAL AND RESERVES:					
Called up share capital	2		40		40
			—		—
Shareholders' funds			£40		£40
			==		==

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 March 1997.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD:



.....
B G C Mertens - DIRECTOR

Approved by the Board on 23 SEPTEMBER 1998

Profit and Loss Account
for the Year Ended 31 March 1997

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Thirty-Three St. Lukes Road Limited

Notes to the Financial Statements
for the Year Ended 31 March 1997

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current and previous years.

2. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.97 £	31.3.96 £
4	Ordinary B Shares	£10	40 =	40 =