MEDUSA COURT LTD

**COMPANY NO:- 2458421**

DIRECTORS' REPORT - DORMANT ACCOUNTS.

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 1997.

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

| | | |
|---|---|---|
| **Henry Day** | Number of Shares:- | **1** |
| **Anne McDermott** | Number of Shares:- | **1** |

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally/ holding company.

Signed on behalf of the Board

A. McDermott

SECRETARY

BALANCE SHEET AT

| | | |
|---|---|---|
| assets:- | £3,000.00 | (Freehold of Medusa Court). |
| liabilities:- | NIL | |
| **TOTAL** | **£3,000.00** | |

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COMPANIES HOUSE 31/01/98

Represented by
AUTHORISED SHARE CAPITAL **12** SHARES OF **£1.00**

SHARE CAPITAL ISSUED AND FULLY PAID.

Ordinary Shares of £1.00 each.

The Company has been dormant throughout the financial year. **£12.00**

Signed DIRECTOR:-

DIRECTOR:- A. McDermott