

35 Arundel Gardens Limited  
Balance Sheet and Report of Directors  
30th June 2000

Company No 2719721



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35 Arundel Gardens Limited

Report of the Directors

The Directors present their report and financial statement for the year ended 30th June 2000

The Directors who served during the year and their interests in the Share Capital of the Company were:

Ordinary shares of £20 each

|                 |   |
|-----------------|---|
| Vanda Cox       | 1 |
| Zelda Barron    | 1 |
| Susan Lynn      | 1 |
| Juliet Lecchini | 1 |
| John Ziman      | 1 |

During the year under review the Company has not traded and there has been no income or expenditure and therefore no change in the financial position of the company has arisen.

Auditors

In accordance with section 305 of the Companies Act 1985, the Company has dispensed with the need to appoint auditors

BY ORDER OF THE BOARD

Secretary *Susan T. Lynn*

Date *30 June 2000*

35 Arundel Gardens Limited

BALANCE SHEET AS AT 30th JUNE 2000

30th June 1999

30th June 2000

Fixed Assets

|                 |               |               |
|-----------------|---------------|---------------|
| Tangible assets | <u>£4,762</u> | <u>£4,762</u> |
|-----------------|---------------|---------------|

Capital and Reserves

|                        |               |               |
|------------------------|---------------|---------------|
| Share Capital (Note 1) | 100           | 100           |
| Share premium account  | <u>4,662</u>  | <u>4,662</u>  |
|                        | <u>£4,762</u> | <u>£4,762</u> |

Notes to the Balance Sheet

1. Share Capital

Authorised, issued and fully paid

|                               |             |             |
|-------------------------------|-------------|-------------|
| 5 Ordinary Shares of £20 each | <u>£100</u> | <u>£100</u> |
|-------------------------------|-------------|-------------|

The Company was dormant throughout the Financial Year

Approved by the Board of Directors on 30 June 2000

Jel. da... Barhop Director