

41 CROMWELL ROAD MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

Company Number: 2720121

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to: -

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors present their annual report and the financial statements for the period ended 30th June 2000.

The principal activity of the company is that of Property Management.

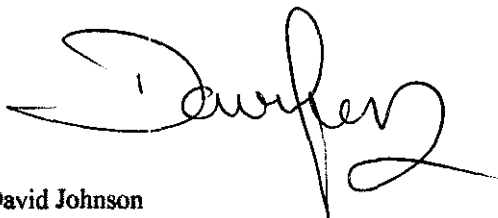
Directors who served during the year and their interests in the ordinary share capital of the company were: -

	<u>2000</u>
David Johnson	1
Howard Roberts	1
Annelies de Bruine	1

The directors have taken advantage in the preparation of this report of the special exemptions applicable, to small companies.

Approved by the board of directors on 2nd April 2001

Signed on behalf of the board of directors:



David Johnson



Company Number: 2720121

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BALANCE SHEET		<u>2000</u>
As at 30th June 2000		
	£	£
<u>FIXED ASSETS</u>		
Tangible Assets		-
<u>CURRENT ASSETS</u>		
Debtors	<u>3</u>	
<u>CREDITORS</u>	<u>-</u>	
NET CURRENT ASSETS		<u>3</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		3
<u>CREDITORS</u>		
Amount falling due after more than one year		-
PROVISIONS FOR LIABILITIES AND CHARGES (Deferred Taxation)		<u>-</u>
NET ASSETS		<u>3</u>
<u>CAPITAL AND RESERVES</u>		
Called up Share Capital		3
Profit and Loss Account		<u>-</u>
		<u>3</u>

The company was dormant throughout the financial year.

The directors have taken advantage of special exemptions conferred by Schedule 8 to the Companies Act 1985 applicable to small companies in the preparation of the accounts and have done so on the ground that, in their opinion, the company is entitled to those exemptions.

Approved by the board of directors on 2nd April 2001.
Signed on behalf of the board of directors by:

David Johnson

