MULBERRY COURT (TAVERHAM) MANAGEMENT COMPANY LTD.

Registered Office: 33, Mulberry Court, Taverham, Norwich NR8 6YJ

Registered in England No.: 2963521

ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD

29TH SEPTEMBER 1996 TO 31ST AUGUST 1997

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COMPANIES HOUSE 08/06/98

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REPORT OF THE DIRECTORS

The Directors present the Report and Accounts for the period 29th September 1996 to 31st August 1997.

ACTIVITY

The Company was incorporated on 31st August 1994 to oversee the running and maintenance of the common parts of the development known as Mulberry Court, but has not yet commenced its trade.

RESULTS

The Company has not traded since its formation

DIVIDEND

The Directors do not recommend the payment of a dividend

DIRECTORS

During the period covered by this report, it was agreed that the Management Company would be run by owners of Mulberry Court properties. As a consequence, the existing Directors resigned and five owners were appointed as Directors, namely:-

1 Stephen Brian Curtis - also appointed Company Secretary
2 Vera Louisa Lawson
3 Lindy Shearing
4 Carole Tyrrell
5 Martyn Wilkinson

It is the intention of the new Directors that the Company will start trading some time in September/October 1997.

AUDITORS

As the Company has remained dormant since incorporation, and therefore satisfies the conditions laid down in Section 250 of the Companies Act 1985, a resolution has been passed to dispense with the need to appoint auditors.

BY ORDER OF THE BOARD

Secretary

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BALANCE SHEET AT 31ST AUGUST 1997

	Note	1997	1996
CURRENT ASSETS			
Other Debtors		£1	£1
CAPITAL AND RESERVES			
Called Up Share Capital	2	£1	£1

NOTES

1. Basis of Accounting

The accounts have been prepared on the historical cost basis.

2. Called Up Share Capital

Authorised:

65 'A' ordinary shares of 25p each	16	16
195 'B' ordinary shares of 25p each	49	49
	£65	£65

Allotted, issued and fully paid:

2 'A' Ordinary shares of 25p each	£1	£1

Statement of Directors

We confirm that the Company remained dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period covered by these Accounts

..... Director

Approved by the Board on 23RD MAY 1998