The 7 Warren Road Management Company Limited

Registered in England No. 3021721

Directors Report

The Directors hereby submit the Annual Report and Accounts of the Company for the Year Ended 28th February 2001.

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

Richard Winter	1 share
Julia Norbury	1 share
Roy Gillibrand	1 share

Balance Sheet as at 28th February 2001

ASSETS

Cash at bank & in hand	£867.32

LIABILITIES

Maintenance Contributions in advance	£863.32
	£ 4.00

REPRESENTED BY

Authorised Share Capital 4 shares of £1 = £4

Share Capital Issued and Fully Paid

4 ordinary shares of £1 each	**£ 4.00**

During the Financial Year the Company has remained Dormant within the meaning of Section 252 of the Companies Act, 1985, there having been no significant accounting transactions of the Company that required entering in its accounting records. The Company has taken advantage of the Relaxed Audit Requirements and the accounts are therefore unaudited. All expenses have been met personally by the Directors/Members.

We approve the accounts and confirm that they represent a true and correct record of all transactions of the Company for the accounting period. The Company was dormant throughout the financial year.

Signed.....(Director/Secretary)

Signed .....(Director)

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