

Co. No.: 3420021

AUDLEY HOLDINGS LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 AUGUST 1998



AUDLEY HOLDINGS LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31 August 1998 .

DIRECTORS

The Directors who served during the year to 31 August 1998 together with their interests in the ordinary shares of the Company were as follows:

1998

P.S. McLean

200 shares

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

M. Maclean

**BY ORDER OF THE BOARD
MRS. M. MACLEAN
SECRETARY**

AUDLEY HOLDINGS LIMITED

BALANCE SHEET

AS AT 31 AUGUST 1998

	<u>1998</u>
Current Assets	£1,500.00

Represented By

Authorised Share Capital

500 "A" Ordinary shares of £1.00 each	
500 "B" Ordinary shares of £1.00 each	
500 "C" Ordinary shares of £1.00 each	£1,500.00

Share Capital issued and fully paid

100 "A" Ordinary shares of £1 each	
100 "B" Ordinary shares of £1 each	£200.00

We confirm that the company was dormant as defined by S250 Companies Act 1985 throughout the financial year ending on the balance sheet date.

The above balance sheet was approved by the Board on 31 / 8 1997


P. S. MACLEAN
DIRECTOR