

ALLIED PROMOTIONS LIMITED

Company Number
3723921

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st March 2000.

The Directors of the Company during the financial period and their interest in shares of the Company were :

.....GARY HENSHAW..... No of Shares.....2.....

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

Signed on Behalf of the Board


Director

BALANCE SHEET AS AT 31st MARCH 2000

ASSETS

..... 2

LIABILITIES

..... NIL

£ 2
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Represented by :-

AUTHORISED SHARE CAPITAL 100 SHARES OF £1...

SHARE CAPITAL ISSUED AND FULLY PAID

..2.. Ordinary Shares of £1 £ 2

Profit (Loss) brought forward NIL

£ 2
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The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial period ending with the date shown on this Balance Sheet.

Signed

Director .....

16th October 2000

