

BENHAM COURT RESIDENTS LTD

Reg.No 3880708

Incorp. 19 Nov 99

BALANCE SHEET AS AT 25th MARCH 2001

FIXED ASSETS

Freehold of Premises and Garages at Benham Court HOVE	at cost	£33,408
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TOTAL ASSETS

£33,408

Represented by;

SHARE CAPITAL

AUTHORISED:

350 Ordinary Shares at £144 each - £36,000

ISSUED:

232 Ordinary Shares at £144 each, fully paid £33,408

NOTES

1. The Company was formed for the sole purpose of purchasing the Freehold of Benham Court and Land and Garages thereon and has been dormant since 19th November 1999 and for the whole period from 19th November 1999 to 25th March 2001.
2. Approved by the Board of Directors on 31st May 2001

Signed on their behalf by:

Mr. P.S. Savage. *P.S. Savage* . . . Chairman and Managing
Director

Mr. M.J. Goldburgh FCA *M.J. Goldburgh* . . . Finance Director

31st May 2001

