

ELMVILLA LIMITED

Company No: 4039607

DIRECTORS REPORT

The Director hereby submits the Report and Accounts of the Company for the period ended 31st July 2001.

The Director of the company during the financial period and his interest in shares of the company were:

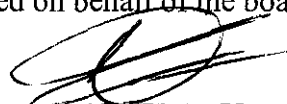
Name	No. of Shares
Mr. P. Stanley	2

During the above financial period the company was dormant within the meaning of section 250 of the Companies Act 1985 and has resolved not to appoint an Auditor. Any expenses have been met by the Director personally.

Registered Office:
416 Green Lane
Ilford
Essex IG3 9JX.

Signed on behalf of the board.

13/3/02
Date


SECRETARY

BALANCE SHEET AS AT 31st July 2001

31/7/01
£

ASSETS

Cash balance 2

Represented by

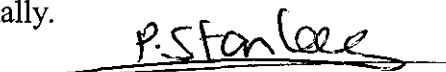
Authorised Share Capital
1,000 shares of £1 each 1,000

Share Capital issued and fully paid

2 Ordinary shares of £1 each 2

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13/3/02
Date


DIRECTOR

