

FIELD AND LAWN LIMITED

COMPANY NUMBER: SC106903

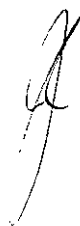
DIRECTORS REPORT AND BALANCE SHEET

for the period from

1 FEBRUARY 1995

to

31 JANUARY 1996



FIELD AND LAWN LIMITED

YEAR TO 31 JANUARY 1996

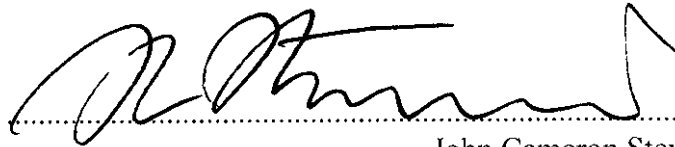
DIRECTORS REPORT

The Director hereby submits the Annual Report and Accounts for the Company for the year to 31 January 1996.

The Company has not traded during the period and accordingly no Profit and Loss Account has been prepared for the year.

The sole Director during the period was John Cameron Stewart who holds 2 Ordinary Shares in the Company.

Signed on behalf of the Board



John Cameron Stewart

Dated: 28 x 96

FIELD AND LAWN LIMITED

BALANCE SHEET

YEAR TO 31 JANUARY 1996

Current Assets: £

Cash 2

Represented by:

CAPITAL AND RESERVES

Called up Share Capital - authorised, allotted and fully paid

2 Ordinary Shares of £1 each 2

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the period.

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JOHN CAMERON STEWART
DIRECTOR

Dated: 28 X 96

FIELD AND LAWN LIMITED

REGISTERED NUMBER 106903

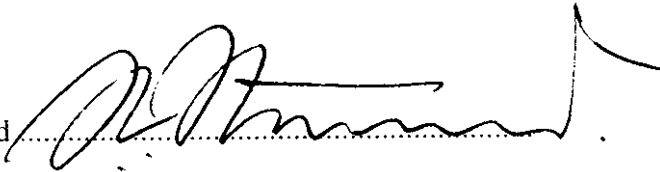
THE COMPANIES ACT 1985

I, the undersigned, being the sole Member for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, passed by writing the following resolution as a Special Resolution pursuant to the Articles of Association, Section 381A(6) of the above Act and all other powers in that behalf and agree that such resolution shall be for all purposes as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the Company being dormant, and having been so dormant since incorporation, shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of Accounts and from the obligation to appoint Auditors in respect of the financial period ended 31st January 1996 and subsequent financial periods.

Signed



John Cameron Stewart

Dated:

28 x 96

