

FIELD AND LAWN LIMITED

COMPANY NUMBER: SC106903

DIRECTORS REPORT AND BALANCE SHEET

for the period from

1 FEBRUARY 1997

to

31 JANUARY 1998



FIELD AND LAWN LIMITED

YEAR TO 31 JANUARY 1998

DIRECTORS REPORT

The Director hereby submits the Annual Report and Accounts for the Company for the year to 31 January 1998.

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:
23 / Oct 1998

FIELD AND LAWN LIMITED

BALANCE SHEET

YEAR TO 31 JANUARY 1998

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: 23/10/98