

Company No 3355953

Mission Hall (Flat Management) Limited

Director's Report for the year ended 30 April 2002

The directors present their report and the accounts for the year ended 30 April 2002.

Principal Activities

The company owns the head lease of the Mission Hall, Dowrey Street, London N1 which is a property divided into 4 flats in which the shareholders of the company have leasehold interest. The company has not traded during the year or subsequent to the year end and is dormant. Consequently, a Profit and Loss Account has not been prepared.

Directors

The directors who served during the year and their interests in the share capital of the company were:-

	ordinary shares of £1 each	
	At 30.4.02	At 30.4.01 or date of appointment
A M Winton	1	1
A Visinton	1	1
S Brambell	1	1
A Kendrick- Resigned 03.02.02	0	1

The report was approved by the directors on 18 July 2002 and forwarded on its behalf

A-M Winton

A M Winton

Director



Company No 3355953
Mission Hall (Flat Management) Limited
Balance Sheet as at 30 April 2002

	Note	<u>2002</u>	<u>2001</u>
		£	£
Tangible Fixed Assets	2	2,600	2,600
Current Assets		0	0
Creditors - Amount Falling Due Within 1 Year		0	0
NET ASSETS		<u>2,600</u>	<u>2,600</u>
Capital & Reserves			
Called Up Share Capital	3	4	4
Share Premium Account		2,596	2,596
		<u>2,600</u>	<u>2,600</u>

The Company was dormant throughout the financial year and is entitled to exemption Under section 249AA(1) of the Companies Act 1985.

Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 30 April 2002.

The Directors acknowledge their responsibility to keep account records which comply with section 221 of the Companies Act 1985 and prepare accounts which give a true and fair view of the state of the affairs of the Company in accordance with section 226, if applicable.

Approved by the Board of Directors on 18 July 2002 and signed on their behalf by

A-M Winton
Anne-Marie Winton - **Director**

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Mission Hall (Flat Management) Limited

Notes to the Balance Sheet as at 30 April 2002

1 Accounting Policies

The financial statements are prepared under the historical cost convention.

	<u>2002</u>	<u>2001</u>
2 Cost of the head lease (over 50 years) of The Mission Hall, Dowery Street, London N1 0LL	<u>2,600</u>	<u>2,600</u>

	<u>2002</u>	<u>2001</u>
3 Share Capital		
Authorised Ordinary Shares of £1.00 each	<u>100</u>	<u>100</u>
Alloted and fully paid	<u>4</u>	<u>4</u>

4 Disclosure of Control

Ultimate control of the Company rests with the Members