

WEST GRANGE PROPERTIES LIMITED

COMPANY NO 212406
DIRECTORS REPORT

STUART GALLONE AND SON
16 FITZROY PLACE
GLASGOW
G3 7DW



SCT S1YBHD73 0300
COMPANIES HOUSE 09/08/02

WEST GRANGE PROPERTIES LIMITED

COMPANY NO 212406

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31ST October 2001.

The Directors of the Company during the period and their interest in the shares of the company were:-

Susan MacDonald 75 Ordinary Shares

Deborah MacDonald 25 Ordinary Shares

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

 (Secretary)

S MacDonald
6th August 2002