ANTRIM PRECISION ENGINEERING LIMITED (A wholly owned subsidiary of TI Group plc)

Company No 76033

BALANCE SHEET AS AT 31 DECEMBER 1995

	<u>1995</u>	<u>1994</u>
CAPITAL	('000)	£ ('000)
Ordinary shares of £1 each		
Authorised	40	40
Issued and fully paid	39	39
CAPITAL RESERVES	26	26
PROFIT AND LOSS ACCOUNT	(949)	(949)
	(884)	(884)
CURRENT LIABILITIES		
(Creditors being amount due to ultimate holding company)	(884)	(884)

STATEMENT OF THE DIRECTORS

We certify that the Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ending with the date of the Balance Sheet.

K N Templeton Director

28 May 1996

