

Company No.:234213

First Direct Limited

Balance Sheet - 31 December 1997

Share Capital	1997	1996
Authorised, issued and fully paid 100 shares of £1 each	£100	£100

Represented by:

Current Assets

Balance at bankers	£100	£100
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Notes on the Accounts

1. No revenue has been received nor expenditure incurred by the company during the year under review.
2. The ultimate holding company is HSBC Holdings plc incorporated in Great Britain.
3. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 December 1997.



Director

18 May.

1998

