. G W & R SHELTON LIMITED

COMPANY NUMBER: 508854

BALANCE SHEET AS AT 31 MARCH 1999

	1999 & 1998 £
Assets	£0
Represented by: Authorised	
2,000 ordinary shares of £1 each	2,000
20,000 deferred shares of £1 each	20,000
	£22,000
Share capital issued and fully paid	
2,000 ordinary shares of £1 each	2,000
20,000 deferred shares of £1 each	20,000
	22,000
Profit and loss account	(22,000)
	£0

I 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 above balance sheet.

Signed		A26 *AKPP3KQL* 284 COMPANIES HOUSE 20/10/99
Howard M Director	Johnstone	
Date:	19/10/00	