

DOWTY-TI LIMITED

(Formerly TI (Burton) Limited)

(A wholly owned subsidiary of Smiths Group plc)

Company No. 512541

BALANCE SHEET

AS AT 31 DECEMBER 2000

	<u>2000</u>	<u>1999</u>
	£	£
	('000)	('000)
LOAN FROM PARENT		
(Interest free with no fixed repayment date)	<u>(4,708)</u>	<u>(4,708)</u>
CAPITAL		
Ordinary shares of £1 each		
Authorised	<u>25</u>	<u>25</u>
Issued and fully paid	14	14
RESERVES		
Share premium account	6	6
Capital reserve	18	18
Retained earnings	<u>(4,746)</u>	<u>(4,746)</u>
	<u>(4,708)</u>	<u>4,708</u>

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.



G M Norris
Director

28 March 2001

