BRIDON PENSION TRUST LIMITED (COMPANY NUMBER 681489)

BALANCE SHEET AT 31ST MARCH 2003

	2003 £	2002 £
CURRENT ASSETS DEBTORS	~	~
AMOUNTS FALLING DUE WITHIN ONE YEAR AMOUNTS OWED BY GROUP COMPANIES	<u>100</u>	<u>100</u>
Represented by:		
CAPITAL AND RESERVES CALLED UP SHARE CAPITAL (NOTE 1)	_100	100

For the year ended 31 March 2003, the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

ensuring the company keeps accounting records which comply with section 221, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 30th October 2003

MM M Director

NOTES

1. The share capital at 31st March 2003 and 31st March 2002 was as follows:-

A51 COMPANIES HOUSE A51 24/10/03	AUTHORISED £	ALLOTTED CALLED UP AND FULLY PAID £
Ordinary Shares of £1 each	100	100

At $31^{\rm st}$ March 2003 the ultimate holding Company was FKI plc, a company incorporated in Great Britain. 2.