KEYSWITCH VARLEY LIMITED

Company No 692587

BALANCE SHEET AS AT 31 MARCH 2002

	2002 £'000	2001 £'000
CURRENT ASSETS		
Investment in Freehold Land	290	290
CAPITAL AND RESERVES		
Share Capital		
Authorised, issued, called up and fully paid		
1,695,070 Ordinary Shares of £1 each	1,695	1,695
Profit and Loss Account	(1,405)	(1,405)
	290	290
		

The Company was dormant (within the meaning of Section 250 of the Companies Act, 1985), throughout the financial period ended with the date of this balance sheet.

NOTES:

1. The company remains dormant, not having traded since the date of the last balance sheet and has not prepared a profit and loss account for the year ended with the date of the balance sheet, nor has a Directors' report been prepared.

The company has taken advantage of Section 252 of the Companies Act 1985, regarding non-appointment of Auditors.

2. The company's holding company is Signature Industries Ltd, incorporated in Great Britain.



		K M TYLER	NAME:
20/1/22	DATE:		SIGNED:

COMBANY SECRETARY

RMT/RCA/5307R 27 *November*, 2002

POSITION: