

DOWTY COMMUNICATIONS LIMITED

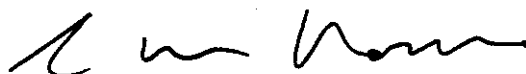
(A wholly owned subsidiary of TI Group plc)
(The ultimate parent company is Smiths Group plc)

Company Number: 730286

Balance sheet as at	31 December 2000 £	31 December 1999 £
Current Assets		
Loan owed to ultimate parent Undertaking	1,600 =====	1,600 =====
Capital and Reserves		
Share Capital (see below)	1,600 =====	1,600 =====
Share Capital		
Authorised & Issued: 1,600 Ordinary shares of £1 each	1,600 =====	1,600 =====
	1,600 =====	1,600 =====

Statement of the Directors

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial year ended with the date of the Balance Sheet.



Guy M Norris
Director

Dated: 08 March 2001

