

FORTE NOMINESS LIMITED

COMPANY NO. 842741

FINANCIAL STATEMENTS FOR YEAR ENDED 31 JANUARY 1995

Directors:

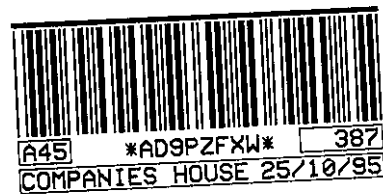
J G Edis-Bates
J M Mills
H J Tautz

Secretary:

J G Edis-Bates
J M Mills
H J Tautz

Registered Office:

166 High Holborn
London WC1V 6TT



FORTE NOMINEES LIMITED

BALANCE SHEET AT 31ST JANUARY, 1995

	<u>1995</u>	<u>1994</u>
NET ASSETS EMPLOYED		
<u>Current Assets</u>		
Amount due from parent undertaking	<u>£100</u>	<u>£100</u>
SHAREHOLDERS' FUNDS		
<u>Capital and Reserves</u>		
Called up share capital		
<u>Authorised, Allotted and Fully Paid</u>		
100 Ordinary Shares of £1 each	<u>£100</u>	<u>£100</u>

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985 as amended) throughout the year ended 31st January, 1995.

.....*H. Tautz*.....Director

Approved by the Board of Directors on*3 October*.....1995