Registered Number: 843029

FENTON ENGINEERING DESIGN LIMITED

BALANCE SHEET as at 30 June 2002

	2002 £	2001 £
Current Assets		
<u>Debtors</u> Amount owed by group undertakings	3,000	3,000
Net Assets	3,000 ====	3,000 ====
Capital and Reserves		
Called up Share Capital	3,000	3,000
	3,000	3,000
These accounts were approved by the Board of Directors on	2 7414	2002.

We hereby certify that the above Company was dormant throughout the Financial Year ended 30 June 2002 within the meaning of Section 250(3) of the Companies Act 1985.

EDEN CORPORATE SERVICES LIMITED

DIRECTOR

*ARPY2C9B** 0521
COMPANIES HOUSE 06/07/02