


**KELLY'S KITCHEN LIMITED****BALANCE SHEET AT 31ST JANUARY 1996**

	<u>1996</u>	<u>1995</u>
NET ASSETS EMPLOYED	<u>£ -</u>	<u>£ -</u>
SHAREHOLDERS' FUNDS		
<u>Capital and Reserves</u>		
Called up share capital		
<u>Authorised, Issued and Fully Paid</u>		
415,223 Ordinary Shares of £1 each	415,223	415,223
Profit and Loss Reserve - Deficit	(415,223)	(415,223)
	<u>£ -</u>	<u>£ -</u>

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985 as amended) throughout the year ended 31st January 1996.

..........Director

Approved by the Board of Directors on 12 September.....1996

