

NEONSIDE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1996

£'000

Liabilities

Amount due from holding company (367)

Represented by:

Authorised Share Capital 932,000 Shares of 25p each

Share Capital issued and fully paid

932,000 Ordinary Shares of 25p each 233

Profit and Loss Account (600)

(367)

Throughout the financial year ended on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985 (as amended by the Companies Act 1989).

Dated: 5th March 1997

Signed M C Nower Director

