

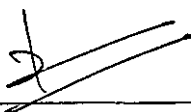
'COMPANY NOMINEES LIMITED

Company No 1672979

<u>BALANCE SHEET AS AT 31st December 1997</u>	<u>ACCOUNTING YEAR</u>	<u>PREVIOUS YEAR</u>
ASSETS _____	---	---
LIABILITIES _____	(155)	(155)
<u>NET ASSETS/LIABILITIES</u>	<u>(155)</u>	<u>(155)</u>
Financed by:-		
AUTHORISED SHARE CAPITAL		
<u>100</u> ordinary shares of £1 each	<u>100</u>	<u>100</u>
SHARE CAPITAL ISSUED AND FULLY PAID		
<u>100</u> ordinary shares of £1 each	100	100
PROFIT AND LOSS ACCOUNT	(255)	(255)
<u>NET CAPITAL AND RESERVES</u>	<u>(155)</u>	<u>(155)</u>

Throughout the financial year ending on the above date - the company was dormant within the meaning of Section 252 of the Companies Act 1985 and it has filed a Special Resolution to dispense with the appointment of auditors.

Signed:



Director

