GENERAL MOTORS LIMITED

CRN. 1682792

ANNUAL ACCOUNTS – 1999

DIRECTORS:

K J BENJAMIN

(DIRECTOR & SECRETARY)

D McCRUM

(DIRECTOR)

ACCOUNTS:

Balance Sheet at 31 December 19949

Assets

Cash

£2.00

Represented by £100 Nominal Capital

Issue Capital

£2.00

The Company was dormant throughout the financial year ended 31 December 1999. No auditor appointed - see Special Resolution of January 1985.

Director

24th. October 2000

COMPANIES HOUSE

26/10/00

K J BENJAMÍN

Secretary