

THE CARDINAL MORTGAGE SERVICE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1997

£

Liabilities

Amount due to holding company (42,299)

Represented by :

Authorised Share Capital 100 Shares of £1 each

Share Capital issued and fully paid
100 Ordinary Shares of £1 each 100

Profit and Loss Account (42,399)

(42,299)

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: 11th March 1998

Signed M C Nower Director

