Co. Number: 2060016

<u>HOWUNSAY</u> (Formerly BERESFORD ADAMS)

BALANCE SHEET AS AT 31 DECEMBER 1995

£

Assets

Debtors

_2

Represented by

Authorised Share Capital

730,000 Ordinary Shares @ £1.00 each

Issued Share Capital

Issued and fully paid 2 Shares @ £1.00 each

_2

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: 4th March 1996

Signed M C Nower

..... Director

wmm.ka.howunsay

